

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
FORTY-FOURTH ANNUAL MEETING OF MEMBERS
WEDNESDAY, SEPTEMBER 21, 2016 AT 9:30 A.M.
CREEKSIDE CLUBHOUSE FAIRWAY ROOMS

1. ROLL CALL
2. INTRODUCTIONS

JOHN HERRON	PRESIDENT
CARL PISCHKE	VICE-PRESIDENT
LYNDA CAPUTO	SECRETARY
HARRIETT-LEE KELLER	TREASURER
JANET THOELE	DIRECTOR
PAUL DONNER	DIRECTOR OF MUTUAL OPERATIONS
RICK CHAKOFF	CHIEF FINANCIAL OFFICER
ANNE PAONE	ADMINISTRATIVE SECRETARY
RICK WEST	BUILDING MAINTENANCE MANAGER
3. CERTIFICATION OF NOTICE OF MEETING –Anne Paone, Asst. Secretary
4. APPROVAL OF MINUTES OF SEPTEMBER 16, 2015 ANNUAL MEETING
5. MUTUAL THIRTY IN REVIEW – A presentation of events of the past year.
6. REPORTS

MOD Report	Paul Donner / Rick West
Financial & Budget Report	Rick Chakoff
7. COMMITTEE REPORTS

Landscape Maintenance	Linda Herron
Emergency Preparedness	John Herron
Building Maintenance	Carl Pischke
Social Committee	Roseanne Wright
New Resident Orientation	Lynda Caputo
8. RESIDENTS' FORUM
9. ANNOUNCE THE ELECTION RESULTS AND SEATING OF DIRECTORS

John Herron and Carl Pischke elected by acclamation.
10. ANNOUNCE THAT AN ORGANIZATIONAL MEETING WILL TAKE PLACE FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING.
11. ADJOURNMENT – Next regular meeting of the Board: Wednesday, October 12, 2016 at 9:30 p.m. in the Board Room at Gateway.