

WALNUT CREEK MUTUAL FORTY-EIGHT
THIRTY-FOURTH ANNUAL MEETING OF MEMBERS
WEDNESDAY, APRIL 22, 2015

1. Welcoming Remarks
2. Introductions of Directors, Committee Chairpersons, Past Presidents and Guests
3. Certification of the Notice of the Annual Meeting by Doug Amsden, Secretary
4. Verification of Quorum by Doug Amsden, Secretary
5. Minutes of the Thirty-Third Annual Meeting (April 23, 2014)
6. Treasurer's Report
7. Comments from Committee Chairpersons
 - A. Recognition of Refreshment Contributors
8. President's Report
9. Residents Forum
10. Introduction of 2015 Board members
11. Adjourn Annual Meeting to Organizational Meeting of New Board of Directors
 - a. Organization of Board of Directors
 - b. Remarks from President
 - c. Adjourn Board Meeting
12. Refreshments