

AGENDA
Annual Meeting of Members
Fourth Walnut Creek Mutual
Thursday, August 1, 2019 at 4:00 p.m.
Fireside Room – Gateway

1. ROLL CALL – President, Vicki Swisher
Vice President, Linda Brown
Treasurer, Carolee Perrich
Secretary, Sheldon Schwartz
Director, Eva Angvert Harren
2. CERTIFICATION OF NOTICE OF MEETING – Assistant Secretary (Anne Paone)
3. APPROVAL OF MINUTES — Annual Meeting of August 2, 2018
Organizational Meeting of August 2, 2018
4. ELECTION RESULTS – Assistant Secretary (Anne Paone)
5. SUMMARY OF YEAR’S ACTIVITIES - Vicki Swisher
 - Building Maintenance
 - Technology and Preventive Maintenance Task Force
 - Landscape and Grounds
 - Policy Revisions
 - Communications
6. TREASURER’S REPORT – Carolee Perrich
7. MEMBERS’ FORUM
8. NEXT REGULAR BOARD MEETING - Mon., Sept. 16, 2019, 1:30 p.m., Board Room
(Gateway)
9. ADJOURN – ORGANIZATIONAL MEETING TO ELECT OFFICERS TO FOLLOW
IMMEDIATELY – **PLEASE REMAIN SEATED UNTIL ADJOURNMENT OF THE
ORGANIZATIONAL MEETING**

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