

WALNUT CREEK MUTUAL SEVENTY
EIGHTH ANNUAL MEMBERSHIP MEETING
FRIDAY, JUNE 21, 2019 AT 10:00 A.M.
FIRESIDE ROOM – GATEWAY COMPLEX

AGENDA

1. INTRODUCTION OF BOARD AND STAFFJill Alley
2. PROOF OF NOTICE OF MEETINGAssistant Secretary
3. APPROVAL OF MINUTESJill Alley
 Annual Membership Meeting – June 15, 2018
 Organizational Minutes – June 15, 2018
4. ELECTION RESULTSAssistant Secretary
5. REPORTS OF DIRECTORS
 President – Jill Alley
 Treasurer – Jeff Cheung
 Vice President – Roger Svoboda
 Secretary – Dennis Johnsen
 Director – Herb Salomon
6. REPORTS OF COMMITTEES
 Building – Rick West
 Garage Door Replacements – Jill Alley
 Solar Installations – Herb Salomon
 Landscape – Dennis Johnsen/Jim Drommond/Steve Ormond
 Fire Abatement Project – Dennis Johnsen
 Private Property in Common Area – Jill Alley
 Governing Documents – Roger Svoboda
7. COMPOSTING PROGRAM – Carol Weed
8. MEMBERS’ FORUM
9. ADJOURN TO ORGANIZATIONAL MEETINGJill Alley



Next regular meeting of the Board: Thursday, July 18, 2019 at 2:00 p.m., Board Room (Gateway)