

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-TWO
THURSDAY, APRIL 4th, 2023, AT 2PM
CLUB 22 - 4033 TERRA GRANADA DRIVE

ROLL CALL: MIKE KIEFER, PRESIDENT
NAZLI MONAHAN, VICE-PRESIDENT
NANCY PESHON, SECRETARY-TREASURER

MOD: PAUL DONNER, MGR. MUTUAL OPERATIONS
RICK WEST, BUILDING MAINTENANCE MGR.
JOHN TAWASTSJERNA, LANDSCAPE MANAGER
LUCY, LIMON, BOARD SERVICES COORDINATOR

MINUTES:

BOARD MOTION TO APPROVE MEETING MINUTES OF:

- Regular Meeting Minutes of December 20th, 2022
- Special Meeting Minutes of February 6th, 2023

FINANCIAL REPORT: PAUL DONNER
LATEST MONTHLY 2023 FINANCIAL REPORT

BOARD MOTION THAT "MUTUAL 22 BOARD IS COMPLYING
WITH CIVIL CODE 5500."

BUILDING MAINTENANCE REPORT: RICK WEST

LANDSCAPE REPORT: JOHN TAWASTSJERNA

MUTUAL 22 BOARD REPORTS:

MIKE KIEFER, PRESIDENT

NAZLI MONAHAN, VICE PRESIDENT

NANCY PESHON, SECRETARY-TREASURER

RESIDENTS FORUM:

OLD BUSINESS:

- Approval of transfer of reserve funds to operating funds for 2023 insurance payment.
- Third installment of special assessment reminder

NEW BUSINESS:

- 5-Star contract to replace 4001 sewage line
- 2023 Election

NEXT MEETING: June 9th, 2023, @ 1:30 PM, QUARTERLY
MEETING OF THE BOARD, CLUB 22 - 4033 TERRA GRANADA
DRIVE

ADJOURNMENT