

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 22, 2020 at 10:30 AM
BOARD ROOM (GATEWAY)

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Virginia Lawson – Secretary/Treasurer
3. MINUTES FOR APPROVAL:
 - 10-23-19 Regular
 - 12-30-19 Special
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Lawson)
 - 10-31-19
 - 11-30-19
 - 12-31-19
5. APPOINTMENT OF INTERIM DIRECTOR
6. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Signage for Entry 12 residential units
 - Results of plumbing work at 2201
 - Result of Electrical work at 2013 and recommendation for rest of Mutual units
 - Schedule for second gutter cleaning
 - Status of carport roof repair
 - Status of moving concrete bumpers forward
7. REPORT OF LANDSCAPE REPRESENTATIVE
 - Damage to asphalt in E12 during juniper removal
 - Work Status – fill-in plant replacement
 - Work Status – year-end tree work
 - Status of Mutual Landscape Plan
8. REPORTS
 - STANDING COMMITTEES
 - Social Committee – Wednesday, 2-5-20 Winter Social
 - Landscape Committee -
 - OFFICERS
9. REPORT OF FINANCE REPRESENTATIVE
10. UNFINISHED BUSINESS –
 - Director Elections

- Rewriting of CCR's (Lawson)

11. NEW BUSINESS

- Authorize borrowing from reserve.
- Discuss whether Mutual should pay expenses associated with displacement of residents during Mutual funded repairs
- Election of New Director

12. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM

13. ADJOURNMENT

NEXT MEETING: ANNUAL MEETING, WEDNESDAY, MARCH 4, 2020, Gateway Board Room