

NOTICE

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, 7/26/2023, at 10:30 A.M.
BOARD ROOM-GATEWAY

THIS IS AN IN-PERSON MEETING

1. CALL TO ORDER: Susan Hildreth, President

 ROLL CALL: Susan Hildreth, President
 Marsha Young, Vice President
 Isabelle Chen, Treas/Sec
2. CONSENT CALENDAR
 MINUTES FOR APPROVAL:
 - 05-24-2023, Regular
3. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS
 - 04-30-2023
 - 05-31-2023
 - 06-30-2023
4. REPORT of BUILDING MAINTENANCE REPRESENTATION
 - a. Five Star Re-piping - 2229 #2 Ptarmigan - Approval Requested
 - b. Pure Electric - Lighting Contract - Approval Requested
5. REPORT of LANDSCAPE REPRESENTATION
 - a. 2023 Turf Reduction Plan
6. REPORT of TREASURER
 - a. Purchased \$200,000 Treasury bill 7/26/2023
 - b. 2023 Special Assessment of \$500 Due August 1, 2023
7. REPORT of OFFICERS
 - a. STANDING COMMITTEES
 - i. Social Committee
 - ii. Landscape Committee
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Resident Interest in Board Member Position
10. MEMBER FORUM - 3-minute limit on resident comments
11. ADJOURNMENT

NEXT MEETING: BOARD MEETING, WEDNESDAY, September 27, 2023, AT 10:30 AM –
BOARD ROOM at GATEWAY