

NOTICE
AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 24, 2023 at 10:30 AM
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:
 - 03-22-2023 Regular
3. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS
 - 01-31-23
 - 02-28-23
 - 03 -31-23
4. REPORT of BUILDING MAINTENANCE REPRESENTATION
 - a. Five Star Cleanout Estimate – Approval Requested
 - b. Pure Electric - Lighting Contract
 - c. Helsing Worksheet Updates
5. REPORT of LANDSCAPE REPRESENTATION
 - a. 2023 Turf Reduction Plan
6. REPORT of TREASURER
7. REPORT of OFFICERS
 - a. STANDING COMMITTEES
 - i. Social Committee
 - ii. Landscape Committee
8. UNFINISHED BUSINESS
 - a. Mutual Book Exchange
9. NEW BUSINESS
 - a. Appoint Tom Hand as Assistant Treasurer
 - b. Appoint Linda Schoeffner as Assistant Secretary
 - c. 2023 Special Assessment to Repay Mutual 28 Reserves
10. MEMBER FORUM - 3 minute limit on resident comments
11. ADJOURNMENT

NEXT MEETING: BOARD MEETING, WEDNESDAY, JULY 26, 2023 AT 10:30 AM – BOARD ROOM