

NOTICE

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, 10/25/2023, 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
Isabelle Chen Treas/Sec
Vacant Vice President

APPOINTMENT TO VACANCY – Don Kurtz

2. CONSENT CALENDAR
MINUTES FOR APPROVAL:
 - 09-27-2023, Regular
 - 09-29-23, Special 2024 Budget Meeting
3. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS
 - 09-30-23
4. REPORT of BUILDING MAINTENANCE REPRESENTATION
 - a. Exterior pathway lighting project status
 - b. Contract for Gutter cleaning
5. REPORT of LANDSCAPE REPRESENTATION
 - a. Completion of turf reduction in Entry 11
6. REPORT of TREASURER
 - a. Approval of 2024 Budget and Coupon Cost
 - b. Possible-2024 Special Assessment
7. REPORT of OFFICERS
 - a. STANDING COMMITTEES
 - i. Social Committee
 - ii. Landscape Committee
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. CC&R Revision
 - b. Possible Review of January 24, 2024, Board Meeting Date
10. MEMBER FORUM - 3-minute limit on resident comments
11. ADJOURNMENT

NEXT MEETING: BOARD MEETING, THURSDAY, JANUARY 11, 2024, AT 12:00 P.M IN THE MULTI -PURPOSE ROOM #3 at GATEWAY