

BOARD OF DIRECTORS REGULAR MEETING

Monday, June 19, 2023 at 9:30 a.m.

Hillside Clubhouse – Vista Room
3400 Golden Rain Road, Walnut Creek, CA 94595

AGENDA

1. Call to Order

2. Roll Call of Directors Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer
Tanc Agius, Secretary
Sheila MacDonell – Director-at-Large

MOD Staff

Paul Donner – Director of Mutual Operations
Jeroen Wright – Director of Mutual Operations
Tom Hand – Chief Financial Officer
Rick West – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Lucy Limon – Board Services Coordinator

3. Approval of Minutes

- a. Board of Directors Special Meeting Minutes – April 27, 2023

4. Announce the Resignation of Secretary Tanc Agius – *Richard Giessner*

5. Appointment of Robin Reddel to fill the Secretary’s remaining term ending March 2025 – *Richard Giessner*

6. Presidents Report – *Richard Giessner*

7. Financial Report – *David Hickey*

- a. Motion for Compliance of Civil Code §5500 for January–March Financial Reports

6. Building Maintenance Report – *Rick West*

7. Landscape Report – *Wini Biehl and John Tawastajerna*

8. Trash Committee Report – *Robin Reddel*

9. Communications Committee Report – *Judy Szilagyi*

10. Unfinished Business – *Richard Giessner*

12. New Business – *Richard Giessner*

- a. Appoint Tom Hand as Assistant Treasurer for Mutual 29 Board
Motion to appoint Tom Hand as Assistant Treasurer for Mutual 29's Board.
- b. Additional Elevated Landing Repair Cost
- c. Proposed East Side Landing Inspection Dates
- d. Carport Repair Update
- e. Asphalt and Concrete Repair Dates Schedule Change

13. Residents' Forum

All residents are invited to address the Board with questions, comments, and suggestions. Each resident will have three minutes to speak.

14. Announcements – The next scheduled meeting will be held on September 18, 2023 at 9:30 a.m. at the Hillside in the Vista Room.

15. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures