



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS REGULAR MEETING

Monday, December 18, 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
Robin Reddell – Secretary
Sheila MacDonell – Director-at-Large

Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Tom Hand – Chief Financial Officer
Rick West – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

3. Approval of Minutes

- a. Board of Directors Regular Meeting Minutes – September 18, 2023
- b. Board of Directors Executive Session Meeting Minutes – September 18, 2023
- c. Board of Directors Special Meeting Minutes – September 19, 2023
- d. Board of Directors Special Meeting Minutes – October 30, 2023
- e. Board of Directors Executive Session Meeting Minutes – October 30, 2023

4. Presidents Report – *Richard Giessner*

5. Financial Report – *David Hickey*

- a. Motion for Compliance of Civil Code §5500 for 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. Social Committee Report – *Sheila McDonald*

11. Unfinished Business – *Richard Giessner*

- a. Both carports have been repaired. Final bills will be going out to the members and there insurance companies soon.
- b. West side landing work is done. A punch list is being created for the contractors to address before their final payment. Please contact me if you think something was missed.
- c. DuroLast Reroofing Schedule

12. New Business – *Richard Giessner*

- a. The annual report was to be mailed by 11/30. It's a hard pill to swallow but this is the best we could do. Insurance premium increased 60% and the valley is now at 50% coverage.
- b. Our goal for 2024 is the updating of our Governing Documents. The mutual lawyers will be assisting us.
- c. East Side Landing Contract approval

13. Residents' Forum

Residents have up to 3 minutes to address the Committee. The Committee does not directly answer questions posed by speakers during the Residents' Forum, but it does hear the viewpoints and ideas presented and members do consider them as they act during the meeting.

14. Announcements – The next scheduled meeting will be the Annual Members and Organizational Meetings on March 18, 2024 at 9:30 a.m. at the Creekside Clubhouse in the Club Room.

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