



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS REGULAR MEETING

Monday, June 17, 2024 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
Michael Goldberg – Director-at-Large

Mutual Operations Staff

Jeroen Wright – Mutual Operations Director
Todd Arterburn – Chief Financial Officer
Rick West – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

3. Approval of Minutes

- a. Board of Directors Special Meeting Minutes – April 2, 2024
- b. Board of Directors Special Meeting Minutes – April 9, 2024
- c. Board of Directors Tabulation Meeting Minutes – April 18, 2024
- d. Annual Members & Organizational Meetings Minutes – March 18, 2024
- e. Board of Directors Special Meeting Minutes – May 6, 2024

4. President’s Report – *Richard Giessner*

5. Financial Report/Treasurer’s Report – *David Hickey/Todd Arterburn*

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

6. Mutual Operations Report – *Jeroen Wright*

7. Building Maintenance Report – *Rick West*

8. Landscape Report – *Wini Biehl/John Tawaststjerna*

9. Trash Committee Report – *Robin Reddel*

10. Flooring Guidelines Report – *Manry Hall*

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11. Social Committee Report – *Sheila McDonald*

12. Unfinished Business – *Richard Giessner*

- a. Solar Report – *Don Wayne*

12. New Business – *Richard Giessner*

- a. Proclamation Against GRF's New Demonstration Policy
- b. Check Signers for Social Committee Account and Petty Cash Account
 - Remove Sheila MacDonell
 - Add Michael Goldberg

13. Members' Forum

The Board does not directly answer questions posed by speakers during Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

14. Announcements – The next scheduled meeting will be the Board of Directors Regular Meeting on September 16, 2024 at 9:30 a.m. at the Hillside Vista Room.

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