

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 13th, 2023, AT 9:00AM
ZOOM MEETING AND IN-PERSON
BOARD ROOM -GATEWAY
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

- g. Emergency Preparedness.....Ms. Gibson
 - h. Dispute Resolution.....Mr. Byram
 - i. Trash CommitteeMs. Warren
 - i. Possible Termination
 - j. AD HOC Electric Vehicle Charging CommitteeMr. Leary
9. Old Business
- a. Hard Surfaced Policy for Upstairs UnitsMs. Warren
 - b. CC&R, Bylaw and Policy Mailing.....Ms. Warren
 - c. Motion to Certify Compliance with Civil Code 5502Mr. Abell
 - d. Status of Delinquent AccountsMr. Abell
10. New Business
- a. Board Resolution to reinvest \$150k from P31 Reserves into a 6-month T-bill.... Mr. Abell/Ms. Barbara
 - b. Board Resolution to invest \$400k from P45 Reserves into (2) 6-month T-bills, each for \$200k.....Mr. Abell
11. Announcements: Next scheduled meeting will be held on Monday, March 13th, 2023, at 9:00 am, via zoom and in-person.
12. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.