

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, APRIL 10, 2024, AT 9:30 A.M. BOARD ROOM-GATEWAY

1. CALL TO ORDER – *Evan Spinrod*
2. ROLL CALL: - *Linda Schoeffner*
SPINROD, RICE, REITER, ODEGAARD, ENGLER
3. CONSENT CALENDAR APPROVAL OF MINUTES
January 10, 2024, Board of Directors Meeting
4. RESIDENTS' FORUM - **3-minute limit on resident comments**
5. MOD REPORTS
 - Manager's Report – *Jeroen Wright*
 - Building Maintenance Report – *Rick West*
 - Maintenance Report for April 10, 2024
 - Ratify Five Star Entry 18 Concrete Repair/Replace Proposal
 - Ratify Five Star (Woodpecker) Hardi Board Proposal at 2857
 - Landscape Maintenance Report - *John Tawaststjerna*
6. COORDINATORS' REPORTS
 - Building – *Evan Spinrod*
 - Landscape – *Vickie Rice*
 - Financial – *Roslyn Reiter*
 - Motion to Certify Board's Compliance with Civil Code Section 5500
 - Social Committee – *Beth Hume*
 - New Resident Greeter – *Cheryl Hines*
7. BOARD DIRECTOR REPORTS
 - Approve Nice Cans Proposal - *Sarah Odegaard*
8. UNFINISHED BUSINESS
9. NEW BUSINESS – *Evan Spinrod*
 - CC&R/Bylaw Amendment Election in July (Announce)
 - Motion to Approve Amanda Davis as Assistant Treasurer (Replace T. Hand)
 - Townsend EUCA Tabulation – *Inspector of Election, Richard Giessner*

10. ANNOUNCEMENT - Next Meeting: Board of Directors Meeting on July 10, 2024, at Board Room-Gateway starting at 9:30 a.m.
11. ADJOURNMENT

ATTENTION MEMBERS:

Please vote early on the CC&R/Bylaws Amendment Election that you will be receiving in the mail. The Board would like to pass this amendment the first time around to keep costs down.

Executive Session - Members' Matters, Legal, Contracts, Delinquencies