

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 12, 2023 AT 9:30 A.M.
BOARD ROOM-GATEWAY

ROLL CALL: SPINROD, HINES, REITER, RICE, ODEGAARD

1. APPROVAL OF MINUTES
Regular Meeting – January 11, 2023
2. RESIDENTS' FORUM
3. MOD REPORTS – Paul Donner/Rick West
4. COORDINATORS' REPORTS
 - A. Building – Evan Spinrod
 - B. Landscape – Lynda Caputo
 1. Proposals for Board Approval Re: Lawn Replacement
 - C. Financial – Roslyn Reiter
Motion to certify Board's compliance with Civil Code Section 5500
 - D. Social Committee – TBD
 - E. New Resident Greeter – Cheryl Hines
5. BOARD DIRECTOR REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Woodpecker Problem
 - B. Possibility of Removing Some Shingles and Putting on Stucco
 - C. Have All Trees Inspected
 - D. Shed for Holiday Decorations
8. ADJOURNMENT
9. EXECUTIVE SESSION, Members' Matters, Legal, Contracts

Next Meeting: Board Meeting on July 12, 2023 – Board Room 9:30 a.m.

