

A G E N D A

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

1. CALL TO ORDER – Evan Spinrod
2. ROLL CALL: SPINROD, RICE, REITER, ODEGAARD, ENGLER - Linda Schoeffner
3. CONSENT CALENDAR APPROVAL OF MINUTES
 - October 11, 2023, Board of Directors Meeting
 - September 26, 2023, Budget 2024 Meeting
 - September 20, 2023, Fifty-First Annual Meeting of the Members
 - September 20, 2023, Organizational Meeting
4. RESIDENTS' FORUM - 3-minute limit on resident comments
5. MOD REPORTS
 - a. Manager's Report – Jeroen Wright
 - b. Building Maintenance Report – Rick West
 - Maintenance Report for January 10, 2024
 - Reserves Open Item Detail Report Thru January 4, 2024
 - c. Landscape Maintenance Report - John Tawaststjerna
6. COORDINATORS' REPORTS
 - a. Building – Evan Spinrod
 - b. Landscape – Vickie Rice
 - Spring 2024 1st Proposal for Drought Tolerant Garden to Begin in March
 - c. Financial – Roslyn Reiter
 - Motion to certify Board's compliance with Civil Code Section 5500
 - d. Social Committee – Beth Hume
 - e. New Resident Greeter – Cheryl Hines
7. BOARD DIRECTOR REPORTS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Motion to Change Out Shingles at 2857 Ptarmigan
 - b. Cleaning Out Dryer Vents
 - c. Approve Mutual Deductible Agreement

10. ANNOUNCEMENT - Next Meeting: Board of Directors Meeting on April 10, 2024, at Board Room-Gateway starting at 9:30 a.m.
11. ADJOURNMENT
12. EXECUTIVE SESSION - Members' Matters, Legal, Contracts