

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 8, 2020 AT 9:30 A.M.
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL: SPINROD, CAPUTO, REECE, FAIL, FANTEGROSSI

1. APPROVAL OF MINUTES – Regular Meeting of October 30, 2019
Executive Session Meeting of October 30, 2019
Special Meeting – July 29, 2019
2. PRESIDENT'S MESSAGE
3. RESIDENTS' FORUM
4. MOD REPORTS – Status of open Work Orders
5. BOARD MEMBERS' REPORTS
6. COORDINATORS' REPORTS
 - A. Building – Evan Spinrod
 - B. Landscape -- Linda Herron
 - C. Financial – Ron Reece
Motion to certify Board's compliance with Civil Code Section 5500
 - D. Social Committee – Roseanne Wright
 - E. New Resident Greeter – Lynda Caputo
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Upcoming work on Entry
Repairing and replacing cement
Replacing shingles on buildings 2833 and 2857
Painting the rest of the two-story buildings
Possible pipe issue in our grass area in front of 2857
 - B. Possibility of a one-time assessment of \$460 to pay back loan-Discussion
 - C. Discuss coupons in Rossmoor to get an idea where we will be next year to pay our bills and save for reserves
 - D. Discuss current insurance situation.
9. ADJOURNMENT
10. EXECUTIVE SESSION, Members' Matters

Next Meeting: Board Meeting on April 8, 2020 – Board Room-Gateway 9:30 a.m.

