



Walnut Creek Mutual No. Thirty

BOARD OF DIRECTORS REGULAR MEETING - *Amended*

Wednesday, July 10 at **9:30 a.m.**

Meeting is Conducted In-Person

Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595

AGENDA

1. **Call to Order** Evan Spinrod

2. **Roll Call**
Evan Spinrod, President
Victoria Rice, Vice President
Roz Reiter, Treasurer
Sarah Odegaard, Secretary
Richard Engle, Director

Mutual Operations Staff
Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Rick West – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator
Lisa Kam – Administrative Services Manager

3. **Consent Calendar**
April 10, 2024, Board of Directors Meeting

Recommendation: The Board of Directors approves the Consent Calendar.

4. **Resident's Forum**
(Please note time limit of 3 minutes per resident.)

5. **MOD Reports**
 - Manager's Report – Jeroen Wright
 - Building Maintenance Report – Rick West

- Landscape Maintenance Report – John Tawaststjerna

6. **Coordinator's Reports**

- Building – Evan Spinrod
- Landscape – Vickie Rice
- Financial – Roslyn Reiter
- Social Committee – Beth Hume
- New Resident Greeter – Cheryl Hines

7. **Board Director Reports**

8. **Unfinished Business**

9. **New Business** – *Evan Spinrod*

- Garbage Enclosures
- Duct Cleaning
- Fire Insurance Updates

10. **Announcement**

Annual Meeting, Wednesday, September 18 at 9:30 a.m. in the Fairway room at Creekside.

11. **Adjournment**