

# A G E N D A

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

ROLL CALL: SPINROD, REITER, RICE, ODEGAARD

1. APPROVAL OF MINUTES  
Regular Meeting – April 12, 2023
2. RESIDENTS' FORUM
3. MOD REPORTS – Paul Donner/Jeroen Wright/Rick West
4. COORDINATORS' REPORTS
  - A. Building – Evan Spinrod
  - B. Landscape – Lynda Caputo
    - 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. Appoint New Board Member
  - B. Insurance
8. ADJOURNMENT
9. EXECUTIVE SESSION, Members' Matters, Legal, Contracts

Next Meeting: Annual Meeting on September 20, 2023 – Fairway Room 9:30 a.m.