

NOTICE

A G E N D A

WALNUT CREEK MUTUAL NO. THIRTY REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, OCTOBER 11, 2023, AT 9:30 A.M. BOARD ROOM-GATEWAY

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

- a. Annual Meeting of the Members - September 20, 2023
- b. Organizational Meeting - September 20, 2023
- c. Special 2024 Budget Meeting - September 26, 2023

3. RESIDENTS' FORUM

4. MOD REPORTS –

- a. Building Maintenance Report – Rick West

INFORMATION ITEMS: Work scheduled, In Progress or Completed.

1. DuroLast Flat Roof project 2023 Contractor: BLACK DIAMOND ROOFING

Roof Overlay: DL 50	
2825 Ptarmigan Drive	\$11,800.00
2833 Ptarmigan Drive	\$11,800.00
2881 Ptarmigan Drive	\$28,000.00
Total Investment	\$51,600.00

Rescheduled for Monday 10/9 Anticipate 1 – 2 weeks for completion.

2. **Building # 2857 obtaining two estimates to remove wood shake siding and replace with stucco.**

Going out to Bid.

- b. Landscape Maintenance Report – John Tawaststjerna

5. COORDINATORS' REPORTS

- a. Building – Evan Spinrod
- b. Landscape – Victoria Rice

- 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

6. BOARD DIRECTOR REPORTS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. Budget 2024
- b. CC&R Revision
- c. Woodpeckers Building 2857

9. ANNOUNCEMENT

Next Meeting: Board Meeting on January 10, 2024, Board Room/Gateway, 9:30 a.m.

10. ADJOURNMENT

EXECUTIVE SESSION, Members’ Matters, Legal, Contracts