

# AGENDA

WALNUT CREEK MUTUAL NO. THIRTY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**WEDNESDAY, OCTOBER 30, 2019 AT 9:30 A.M.**  
BOARD ROOM – GATEWAY COMPLEX

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

1. APPROVAL OF MINUTES – Regular Meeting of July 10, 2019  
Budget Meeting August 6, 2019  
Special Meeting-Tabulation of Ballots – September 11, 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. Adopt Budget 2020 - John Herron
  - B. Smoke Detectors
  - C. Fire Abatement – Entry 16 Trees and Shrubs
9. ADJOURNMENT
10. EXECUTIVE SESSION, Members' Matters

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

