

# AGENDA

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

ROLL CALL: PISCHKE, HERRON, REECE, SPINROD, BORUSZEWSKI

1. APPROVAL OF MINUTES – Regular Meeting of October 10, 2018  
Annual Meeting of September 12, 2018  
Organizational Meeting of September 12, 2018
2. PRESIDENT’S MESSAGE
3. RESIDENTS’ FORUM
4. MOD REPORTS – Status of open Work Orders
5. BOARD MEMBERS’ REPORTS
6. COORDINATORS’ REPORTS
  - A. Building – Carl Pischke
  - B. Emergency Preparedness – John Herron
  - C. Landscape -- Linda Herron
  - D. Financial – Ron Reece
  - E. Social Committee – Roseanne Wright
  - F. New Resident Greeter – Lynda Caputo
7. UNFINISHED BUSINESS
  - A. Gutter Cleaning
8. NEW BUSINESS
  - A. Painting of 2-Story Buildings (2801, 2809, 2825, 2833)
  - B. Changing Light Fixtures (2809, 2857)
9. ADJOURNMENT
10. EXECUTIVE SESSION, None

Next Board Meeting April 10, 2019

*rip rip rip*