

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 13, 2016 AT 9:30 A.M.
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL: HERRON, PISCHKE, KELLER, THOELE, CAPUTO

1. APPROVAL OF MINUTES – Regular meeting of October 14, 2015 & Executive Meeting of April 8, 2015
2. PRESIDENT’S MESSAGE
3. RESIDENTS’ FORUM
4. BOARD MEMBERS’ REPORTS
5. COORDINATORS’ REPORTS
 - A. Building – Carl Pischke
 - B. Emergency Preparedness – John Herron
 - C. Landscape - Linda Herron
 - D. Social Committee – Roseanne Wright
 - E. New Resident Greeter – Lynda Caputo
6. UNFINISHED BUSINESS
 - A. Work Order Status
 - B. 2016 Roof Projects – Bids / EST
 - C. Water Usage
 - D. Gutter Cleaning
7. NEW BUSINESS
 - A. Smoke Alarm Program
 - B. Dryer Vents
8. ADJOURNMENT
9. EXECUTIVE SESSION, if needed

Next Meeting April 13, 2016 Board Room, Gateway

