

AGENDA

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

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

1. APPROVAL OF MINUTES – Regular meeting of April 13, 2016
2. PRESIDENT’S MESSAGE
3. RESIDENTS’ FORUM
4. MOD REPORTS
5. BOARD MEMBERS’ REPORTS
6. COORDINATORS’ REPORTS
 - A. Building – Carl Pischke
 - B. Emergency Preparedness – John Herron
 - C. Landscape -- Linda Herron
 - D. Financial – Harriett–Lee Keller
 - E. Social Committee – Roseanne Wright
 - F. New Resident Greeter – Lynda Caputo
7. UNFINISHED BUSINESS
 - A. Roofing Project
 - B. Smoke Alarms
 - C. Wood Repair Project
8. NEW BUSINESS
 - A. Election – Inspector of Election
 - B. Calendar of Events for Election
 - C. Mutual Policy Review
 - D. Budget Planning for 2017
9. ADJOURNMENT
10. EXECUTIVE SESSION, If needed

Next Board Meeting- 44th Annual Meeting September 21, 2016 – Fairway Room, Creekside

