



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 18, 2023, at 10:00 a.m.

**Creekside Clubhouse - Fairway Room
1010 Stanley Dollar Dr., Walnut Creek, CA 94595**

AGENDA

1. Call to Order - Donna
2. Roll Call - Victoria
 - Donna Landeros, President
 - Rich Johnstone, Treasurer
 - Jim Bolinger, Vice President
 - Herbert Roeper, Secretary
3. Residents' Forum (3 minutes per speaker) - Victoria
4. Approval of Minutes - Donna
 - a. Motion to amend the February 21, 2023 Regular Board Meeting Minutes
Recommendation: Motion to amend the Minutes to the Treasurer's Report to include verbiage "A motion was made to authorize the Treasurer to execute the 2023 Annual Investment Plan" and that the motion was unanimously approved.
 - b. Regular Board Meeting Minutes March 21, 2023
Recommendation: Motion to approve the Minutes as posted.
5. President's Report - Donna
6. Secretary's Report - Donna
7. Treasurer's Report - Rich
Recommendation: Motion to certify compliance with Civil Code 5500
8. Committee Reports - Donna
 - a. Finance Committee - Rich
 - b. Building and Facilities - Rich
 - i. Replacement of 365 exterior light fixtures
Recommendation: Motion to approve the replacement of 365 exterior light fixtures by Dellamar Electric at a cost of \$96,537 for parts and labor (\$94,537 bid price plus \$2,000 in contingencies), subject to completion of a contractual agreement.
 - ii. Repaving of Entry 22, a portion of Entry 23, and the repainting of several parking space lines in Entry 25.
Recommendation: Motion to approve the repaving of Entry 22, a portion of Entry 23, and the repainting of several parking space lines in Entry 25 by Black Diamond



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Paving at a cost of \$62,155 for parts and labor (\$57,155 repaving price and \$5,000 estimate for repainting), subject to completion of a contractual agreement.

- c. Landscaping - Jim
- d. Governing Documents - Rich

9. Old Business - Donna
 - a. Board vacancies at the Annual/Organizational Meeting

10. New Business - Donna
 - a. Appointment of Victoria Thomas as Assistant Secretary
Recommendation: Motion to appoint Victoria Thomas as Assistant Secretary

11. Manager's Report – Paul

12. Announcements: Next scheduled meeting will be held on Wednesday, May 31, 2023, at 10:00 am in the Fairway Room at the Creekside Clubhouse.

13. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.