



**WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 19, 2022, AT 10:00AM
FAIRWAY ROOM – CREEKSIDE
1010 STANLEY DOLLAR DR- WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order Ms. Landeros
 2. Roll Call Ms. Limón
- Donna Landeros, President
 Abbie Ogawa, Vice President Rich Johnstone, Treasurer
 Joan Schwanz, Secretary Rod Lee, Director
3. Members Forum (3 minutes per speaker) Ms. Limón
 4. Approval of Minutes Ms. Landeros
 - a. Regular Board Meeting Minutes.....March 15, 2022
 - b. Executive Session Meeting Minutes.....March 14, 2022
 5. 15 Minute Discussion FHA Reverse MortgagesMartha Echols, Mutual of Omaha
 6. President’s Report.....Ms. Landeros
 - i. Recycle Issues
 - ii. Hybrid Meetings
 7. Secretary’s Report.....Ms. Schwanz
 - a. M50 Election
 8. Treasurer's ReportMr. Johnstone
 9. Committee ReportsMs. Landeros
 - a. Building and FacilitiesMr. Johnstone
 - i. Roof Evaluations
 - b. LandscapingMs. Schwanz
 - c. Governing DocumentsMs. Ogawa/Mr. Johnstone
 - d. Finance CommitteeMr. Johnstone/Ms. Landeros
 - i. Motion to certify compliance with civil code 5500
 10. Old Business
 - a. Seller/Buyer/Realtor Expectations, Forms, and Information.....Ms. Landeros
 - b. Surveillance Cameras P&P ChangesMs. Ogawa/Mr. Johnstone
 - c. Delinquency/Collections Policy.....Ms. Landeros
 - d. Rental Policy/Amendment to P&P (after 28 days).....Ms. Ogawa



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- e. Hose use to water plants on porches P&PMs. Schwanz/Ms. Ogawa
 - f. Recycle contamination and FinesMs. Landeros
11. New Business
12. Announcements: Next scheduled meeting will be held on Tuesday, May 17th, 2022, at 10:00 am in the Fairway Room at the Creekside Clubhouse. This will be the Annual General Meeting of the members.
13. Adjournment