



**WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 16th, 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
Rich Johnstone, Treasurer Joan Schwanz, Secretary

- 3. Members Forum (3 minutes per speaker) Ms. Limón
- 4. Approval of Minutes Ms. Landeros
 - a. Regular Board Meeting Minutes..... July 19, 2022
 - b. Executive Meeting Minutes July 18th, 2022
 - c. Executive Meeting Minutes August 2nd, 2022
- 5. President’s Report..... Ms. Landeros
 - a. Administrative Procedure
- 6. Secretary’s Report..... Ms. Schwanz
- 7. Treasurer's Report Mr. Johnstone
 - a. Finance Committee Mr. Johnstone/Ms. Landeros
 - i. Insurance Coverage Discussion
 - ii. Motion to certify compliance with civil code 5500
- 8. Committee Reports Ms. Landeros
 - b. Building and Facilities Mr. Johnstone
 - c. Landscaping Ms. Schwanz
 - d. Governing Documents Mr. Johnstone
 - e. Social – AD HOC Ms. Schwanz
 - i. Social Event Date
 - ii. Newsletter
- 9. Old Business
- 10. New Business
- 11. Managers’ Report – Paul Donner



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12. Announcements: Next scheduled meeting will be held on Tuesday, September 20th, 2022, at 10:00 am in the Fairway Room at the Creekside Clubhouse.
13. Adjournment