



**WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 21st, 2023, AT 10:00AM
FAIRWAY – CREEKSIDE
1010 STANLEY DOLLAR DR- WALNUT CREEK, CA 94595**

AGENDA

- 1. Call to Order Ms. Landeros
- 2. Roll Call Ms. Limón

Donna Landeros, President
Jim Bolinger, Vice President Rich Johnstone, Treasurer
Herbert Roeper, Secretary

- 3. Members Forum (3 minutes per speaker) Ms. Limón
- 4. Approval of Minutes Ms. Landeros
 - a. Regular Board Meeting Minutes.....January 17th, 2023
 - b. Executive Meeting MinutesJanuary 16th, 2023
- 5. President’s Report Ms. Landeros
- 6. Secretary’s Report..... Ms. Landeros
- 7. Treasurer's Report No report
 - a. Finance Committee No report
 - b. Adopt a resolution agreeing to the terms and conditions of participating in the GRF Shared Deductible Agreement
- 8. Committee Reports Ms. Landeros
 - c. Building and Facilities Ms. Landeros
 - i. Approve the expenditure, not to exceed, of \$2,500 for the services of Mr. Jim Hogue to
 - 1) review the Scope of Work
 - ii. Advise the B&F Committee of any recommended changes.
 - iii. Conduct the walk through with potential contractors.
 - d. Landscaping Mr. Bolinger
 - e. Governing Documents Mr. Johnstone
- 9. Old Business
- 10. New Business
 - i. Review AB 648 which would allow teleconference only meetings; and authorize the President to send letters of support on behalf of M50..... Ms. Landeros
- 11. Managers’ Report – Paul Donner



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12. Announcements: Next scheduled meeting will be held on Tuesday, March 21st, 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.