



**WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 17th, 2023, AT 10:00AM
CLUBROOM – 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

3. Members Forum (3 minutes per speaker) Ms. Limón

4. Appointment of New Board Member Ms. Landeros

5. Approval of Minutes Ms. Landeros

a. Regular Board Meeting Minutes.....November 22nd, 2022

b. Executive Meeting MinutesNovember 21st, 2022

6. President’s Report Ms. Landeros

7. Secretary’s Report..... Ms. Landeros

8. Treasurer's Report Mr. Johnstone

a. Finance Committee Mr. Johnstone/Ms. Landeros

i. Motion to certify compliance with civil code 5500

ii. Motion to certify compliance with civil code 5502 for 2023

9. Committee Reports Ms. Landeros

b. Building and Facilities Mr. Johnstone

i. Consideration/approval of budget items recommended by the Building and Facilities Committee

ii. Approval of Alteration #48558

c. Landscaping Mr. Bolinger

i. Tree Removals

ii. Appointment of Marjorie Musante to the Landscape Committee

d. Governing Documents Mr. Johnstone

10. Old Business

i. Update on the Holmes Group Assessment Mr. Johnstone

ii. Entry 22 issues (exit safety and trash enclosure) Mr. Johnstone

11. New Business

i. 2023 Investment Plan Mr. Johnstone



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- ii. 2023 Election.....Ms. Landeros
- 12. Managers’ Report – Paul Donner
- 13. Announcements: Next scheduled meeting will be held on Tuesday, February 21st, 2023, at 10:00 am in the Fairway Room at the Creekside Clubhouse.
- 14. Adjournment