



**WALNUT CREEK MUTUAL FIFTY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JULY 19<sup>th</sup>, 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.....June 21<sup>st</sup>, 2022
  - b. Annual Meeting Minutes .....May 17<sup>th</sup>, 2022
  - c. Organizational Meeting Minutes .....May 17<sup>th</sup>, 2022
- 5. President’s Report.....Ms. Landeros
- 6. Secretary’s Report.....Ms. Schwanz
- 7. Treasurer's Report .....Mr. Johnstone
  - a. Finance Committee .....Mr. Johnstone/Ms. Landeros
    - i. Motion to certify compliance with civil code 5500
- 8. Committee Reports .....Ms. Landeros
  - b. Building and Facilities .....Mr. Johnstone
    - i. Appointment of Barry Grossman to the Building and Facilities committee
  - c. Landscaping .....Ms. Schwanz
  - d. Governing Documents .....Mr. Johnstone
- 9. Old Business
  - a. Hybrid Meetings – Ms. Schwanz
  - b. M50 Newsletter – Ms. Schwanz
- 10. New Business
  - a. Social Event – Schwanz
- 11. Managers’ Report – Paul Donner



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12. Announcements: Next scheduled meeting will be held on Tuesday, August 16<sup>th</sup>, 2022, at 10:00 am in the Fairway Room at the Creekside Clubhouse.
13. Adjournment