



WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 21, 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 Rod Lee, Director
Joan Schwanz, Secretary

- 3. Members Forum (3 minutes per speaker) Ms. Limón
4. Approval of Minutes Ms. Landeros
a. Regular Board Meeting Minutes.....April 19th, 2022
b. Executive Session Meeting Minutes.....April 18th, 2022
c. Executive Session Meeting Minutes.....May 16th, 2022
5. President’s Report..... Ms. Landeros
6. Secretary’s Report..... Ms. Schwanz
a. M50 Election
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
c. Landscaping Ms. Schwanz
d. Governing Documents Mr. Johnstone
9. Old Business
a. Motion to ratify the signing of the Shared Deductible Agreement with MOD/GRF – Ms. Landeros
b. Seller/Buyer Expectations – Real Estate Agents and Buyers, Blue Door, Different Color Mulch – Ms. Landeros/Mr. Johnstone
c. Parking Items to be delegated to the Governing Documents Comm
d. Hoses on Porches and Camera Rule and Regs – Ms. Schwanz/Mr. Johnstone
e. Avelar Roofing Report
f. Lighting Pilot Project



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10. New Business

- a. Possible Pickleball Letter – Ms. Landeros
- b. Newsletter – Ms. Schwanz
- c. Door Colors – Ms. Landeros
- d. Alterations Requiring Approvals – Mr. Johnstone

11. Announcements: Next scheduled meeting will be held on Tuesday, July 19th, 2022, at 10:00 am in the Fairway Room at the Creekside Clubhouse.

12. Adjournment