



WALNUT CREEK MUTUAL FIFTY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, NOVEMBER 15<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  
Jim Bolinger, Vice 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.....October 18<sup>th</sup>, 2022

b. Executive Meeting Minutes .....October 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. Consideration/approval of budget items recommended by the Building and Facilities Committee

ii. Approval of Alteration #48558

c. Landscaping ..... Mr. Bolinger

d. Governing Documents ..... Mr. Johnstone

e. Social – AD HOC ..... Ms. Schwanz

9. Old Business

10. New Business

a. Accept Resignation of Joan Schwanz

b. Announce vacant Board Position

c. Update to Long Term Forecast

11. Managers’ Report – Paul Donner



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12. Announcements: Next scheduled meeting will be held on Tuesday, January 17<sup>th</sup>, 2023, at 10:00 am in the Fairway Room at the Creekside Clubhouse.
13. Adjournment