



WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 18th, 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. Appointment of Jim Bolinger ..... Ms. Landeros
5. Approval of Minutes ..... Ms. Landeros
a. Regular Board Meeting Minutes ..... September 20th, 2022
b. Executive Meeting Minutes ..... September 19th, 2022
6. President’s Report ..... Ms. Landeros
7. Secretary’s Report ..... Ms. Schwanz
8. Treasurer's Report ..... Mr. Johnstone
a. Finance Committee ..... Mr. Johnstone/Ms. Landeros
i. Motion to certify compliance with civil code 5500
9. Committee Reports ..... Ms. Landeros
b. Building and Facilities ..... Mr. Johnstone
c. Landscaping ..... Ms. Schwanz
d. Governing Documents ..... Mr. Johnstone
e. Social – AD HOC ..... Ms. Schwanz
10. Old Business
11. New Business
a. Presentation and Approval of the 2023 Budget
b. Motion: Subject to GRF approval, install on GRF property a traffic mirror at an approximate cost of \$500 that would enable drivers exiting Entry 22 onto Terra Granada to see traffic approaching from the direction of Entry 23.
c. Possible painted red curbs in E22 for trash trucks
d. Slow Down/Speeding in E25
e. Parking Issues



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12. Managers' Report – Paul Donner

13. Announcements: Next scheduled meeting will be held on Tuesday, November 15<sup>th</sup>, 2022, at 10:00 am in the Fairway Room at the Creekside Clubhouse.

14. Adjournment