



WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 20TH, 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 August 16th, 2022
b. Executive Meeting Minutes August 15th, 2022
5. President’s Report Ms. Landeros
a. M50 New Buyer Forms
6. Secretary’s Report Ms. Schwanz
a. Motion to remove all signs and posts that restrict marked outdoor parking spaces to guests or visitors, so these parking spaces will be unrestricted and may be used by residents, guests, and visitors
7. Treasurer's Report Mr. Johnstone
a. Finance Committee Mr. Johnstone/Ms. Landeros
i. Insurance Coverage Discussion
ii. Motion to certify compliance with civil code 5500
8. Committee Reports Ms. Landeros
b. Building and Facilities Mr. Johnstone
i. Motion regarding approval of alteration requests
c. Landscaping Ms. Schwanz
d. Governing Documents Mr. Johnstone
e. Social – AD HOC Ms. Schwanz
9. Old Business
10. New Business
a. Discussion flowerpots, lawn ornaments, statuary, etc. on common area creating safety or unsightly issues (CCRS 4.7 & 4.8)



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11. Managers' Report – Paul Donner
12. Announcements: Next scheduled meeting will be held on Tuesday, October 18th, 2022, at 10:00 am in the Fairway Room at the Creekside Clubhouse.
13. Adjournment