

BOARD OF DIRECTORS REGULAR MEETING**Tuesday, February 20, 2024 at 1:00 p.m.****Creekside Clubhouse – Fairway Room
1010 Stanley Dollar Drive, Walnut Creek, CA 94595**

AGENDA

1. Call to Order - *Landeros*
2. Roll Call of Directors
 - Donna Landeros, President
 - Jim Bolinger, Vice President
 - Rich Johnstone, Treasurer
 - Steve Vartabedian, Secretary
 - Vacant, Director-at-Large

Mutual Operations Staff

 - Jeroen Wright, Mutual Operations Director
 - Clayton Clark, Building Maintenance Manager
 - John Tawaststjerna – Landscape Manager
 - Victoria Thomas, Board Services Coordinator
3. Residents' Forum (*3 minutes per speaker*) - *Thomas*

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents' Forum, but does hear the viewpoints and ideas presented and Board Members do consider them as they act during the meeting. Comments will be limited to three minutes per person.
4. Approval of Minutes - *Landeros*
 - a. Board of Directors Special Meeting Minutes – January 31, 2024
 - b. Board of Directors Executive Session Meeting Minutes – January 31, 2024
 - c. Board of Directors Emergency Executive Session Meeting Minutes – February 5, 2024
5. Mutual Operations – *Jeroen Wright*
6. Landscape Manager's Report – *John Tawaststjerna*
7. President's Report - *Landeros*
8. Treasurer's Report - *Johnstone*

Recommendation: Motion to certify compliance with Civil Code §5500
9. Secretary's Report - *Vartabedian*

WALNUT CREEK MUTUAL FIFTY

10. Committee Reports - *Landeros*
 - a. Finance Committee - *Johnstone*
 - b. Building and Facilities Committee - *Johnstone*

 - c. Landscape Committee - *Bolinger*
 - d. Governing Documents Committee - *Vartabedian*
 - e. Social Committee – *Landeros*

11. New Business - *Landeros*
 - a. Additional Property Insurance Coverage
 - b. Proposed Amended CC&Rs
 - c. Proposed Amended Policies

12. Old Business - *Landeros*

13. Announcements: Next scheduled meeting will be held on Tuesday, March 19, 2024 at 11:30am in the Club Room at the Creekside Clubhouse.

14. Adjournment to Executive Session: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.