



WALNUT CREEK MUTUAL FIFTY

## BOARD OF DIRECTORS REGULAR MEETING

Tuesday, November 21, 2023 at 1:00 p.m.

**Meeting is In-Person and Virtually**

Creekside Clubhouse – Fairway Room  
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Join Meeting

<https://rossmoor.zoom.us/j/86929202746>

Meeting ID: 869 2920 2746

Dial In - (669) 444-9171

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### AGENDA

1. Call to Order - *Landeros*

2. Roll Call of Directors Present

Donna Landeros, President  
Jim Bolinger, Vice President  
Rich Johnstone, Treasurer  
Steve Vartabedian, Director-at-Large  
Vacant, Secretary

Personnel Attending

Jeroen Wright, Mutual Operations Director  
Tom Hand, Chief Financial Officer  
Clayton Clark, Sr. 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 it does hear the viewpoints and ideas presented and 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 – October 10, 2023
- b. Board of Directors Regular Meeting Minutes – October 17, 2023
- c. Board of Directors Special Meeting Minutes – October 26, 2023

5. President's Report - *Landeros*

6. Secretary's Report - *Landeros*

7. Treasurer's Report - *Johnstone*

*Recommendation: Motion to certify compliance with Civil Code §5500*



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8. Committee Reports - *Landeros*
  - a. Finance Committee - *Johnstone*
  - b. Building and Facilities Committee - *Johnstone*
  - c. Landscape Committee - *Bolinger*
    - Update on Tree Removal and Replacement
  - d. Governing Documents Committee - *Vartabedian*
  - e. Social Committee – *Landeros*
  
9. New Business - *Landeros/Johnstone*
  - a. Long Term Forecast
  - b. Non-Standard Alteration Request
  
10. Old Business - *Landeros*
  
11. Manager's Report – *Wright*
  
12. Announcements: Next scheduled meeting will be held on Tuesday, January 16, 2024 at 1:00pm in the Fairway Room at the Creekside Clubhouse.
  
13. Adjournment to Executive Session: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.