



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 16, 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 Present
 - 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
 - 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 they do hear the viewpoints and ideas presented and 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 Regular Meeting Minutes – November 21, 2023
5. President's Report - *Landeros*
6. Secretary's Report - *Vartabedian*
7. Treasurer's Report - *Johnstone*

Recommendation: Motion to certify compliance with Civil Code §5500
8. 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*



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9. New Business - *Landeros/Johnstone*
 - a. 2024 Insurance Shared Deductible Agreement
 - b. Authority to approve invoices over \$10,000 per Civil Code 5502
 - c. 2024 Investment Plan

10. Old Business - *Landeros*

11. Manager's Report – *Wright*

12. Announcements: Next scheduled meeting will be held on Tuesday, February 20, 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.