

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 17, 2023 at 10:00 a.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, Director-at-Large
 - Vacant, Secretary

Personnel Attending

 - Jeroen Wright, Mutual Operations Director
 - Tom Hand, Chief Financial Officer
 - Bud Baxter, Budget Analyst
 - 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 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 Regular Meeting Minutes – September 19, 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
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. Appoint Steve Vartabedian as Board Secretary with the term ending May 31, 2024
 - b. Appoint George Condon to the Buildings & Facilities Committee
 - c. 2024 Budget

10. Manager's Report – *Wright*

11. Announcements: Next scheduled meeting will be held on Thursday, October 26, 2023 at 10:00am in the Fairway Room at the Creekside Clubhouse.

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