



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, April 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
 - 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 – 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 does hear the viewpoints and ideas presented and are considered 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 – March 19, 2024
 - b. Board of Directors Executive Session Meeting Minutes – April 1, 2024
 - c. Board of Directors Executive Session Meeting Minutes – April 11, 2024

Recommendation: The Board of Directors approve the Minutes as posted.
5. Mutual Operations Manager’s Report – *Wright*
6. Landscape Manager’s Report – *Tawaststjerna*
7. Building Maintenance Manager’s Report – *Clark*
8. President’s Report - *Landeros*
9. Secretary’s Report - *Landeros*
10. Treasurer's Report - *Johnstone*

Recommendation: Motion to certify compliance with Civil Code §5500



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11. 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*

12. New Business - *Landeros*

13. Old Business - *Landeros*

14. Announcements: Next scheduled meeting is the Annual Members Meeting and Board of Directors Organizational Meeting on Wednesday, May 29, 2024 at 1:00 p.m. in the Club Room at the Creekside Clubhouse.

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