



WALNUT CREEK MUTUAL FIFTY

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, March 19, 2023 at 11:30 a.m.

Creekside Clubhouse – Club 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

Personnel Attending

 - Jeroen Wright – Mutual Operations Director
 - Clayton Clark – Sr. Building Maintenance Manager
 - John Tawaststjerna – Landscape Manager
 - Linda Schoeffner – 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 – February 20, 2024
Recommendation: The Board of Directors approve the Minutes as posted.
 - b. Amendment to Board of Directors Regular Meeting Minutes – July 18, 2023
Recommendation: The Board of Directors approve the Minutes as amended to reflect Steve Vartabedian was appointed as a Director on the Board of Directors with an expiring term of May 2026.
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*
 - d. Governing Documents Committee - *Vartabedian*
 - e. Social Committee – *Landeros*

9. New Business - *Landeros*
 - a. Appoint Jim Fletcher as the Inspector of Elections for the 2024 Director election
 - b. Water System Planning for Manors, Irrigation, and Fire Hydrants

10. Old Business - *Landeros*

11. Manager’s Report – *Wright*

12. Announcements: Next scheduled meeting will be held on Tuesday, April 16, 2024 at 1:00 p.m.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.