



**WALNUT CREEK MUTUAL FIFTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 16th, 2023, AT 3:00 PM
ZOOM MEETING**

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

AGENDA

Call to Order Ms. Landeros

Roll Call Ms. Landeros

Donna Landeros, President
Jim Bolinger, Vice President Rich Johnstone, Treasurer

Interview with Board candidate – Herbert Roeper (resume attached)

Litigation (potential and active)

- 1. Tree Removals
- 2. Hard Surface Flooring (if needed)
- 3. Member Write Off's

Contract Formation with Third Parties

- 1. Holmes Agreement (if needed)

Disciplinary Hearings/Violation Notices

- 1. Update - Donna

Employee Issues

- 1. Steve Ormond's replacement

Payment Plans

Adjournment