



**WALNUT CREEK MUTUAL FIFTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 14th, 2022, 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 CallMs. Landeros

Donna Landeros, President
Jim Bolinger, Vice President Rich Johnstone, Treasurer
Joan Schwanz, Secretary

Litigation (potential and active)

- 1. 12 Deeded Garages

Contract Formation with Third Parties

- 1. Contract with Hamilton Tree Service

Disciplinary Hearings/Violation Notices

- 1. Satellite Dishes CC&Rs 7.1.1
- 2. Unauthorized Private Gardens - update

Employee Issues

Payment Plans

Adjournment



**WALNUT CREEK MUTUAL FIFTY
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 14th, 2022, AT 3:00 PM
ZOOM MEETING**

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