

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 10th, 2023, AT 1:30 P.M.
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD, WALNUT CREEK, CA 94595**

BOARD MEETING AGENDA

1. ROLL CALL: **Waxman** - President, **Belfiore**- VP, **Vigil** - Treasurer, **Sundberg** - Secretary, **Tienken** - Director
2. APPROVAL OF MEETING MINUTES:
 - a. Regular Meeting held on September 13th, 2022
 - b. Annual Meeting held on November 7th, 2022
 - c. Organizational Meeting held on November 7th, 2022
3. RESIDENTS' FORUM
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests
4. PRESIDENT'S REPORT: Bonnie Waxman
5. FINANCIAL REPORT: Paul Donner
6. BUILDING MAINTENANCE: Rick West
7. LANDSCAPE REPORT: John Tawaststjerna
8. REPORT OF COMMITTEES
 - a. Finance Committee – Vic Vigil
 - 1) Review of Financials
 - 2) Motion on Compliance with Civil Code §5500
 - b. Landscape Committee – Myra Belfiore
 - c. Swimming Pool Committee – John Tienken
 - d. Alterations Committee – *Vacant*
 - e. Building Maintenance Committee – *Vacant*
 - f. Emergency Preparedness Committee – *Vacant*
 - g. Social Committee – Bonnie Sundberg
9. OLD BUSINESS
 - a. Recycling of Organic Waste – Bin Locations
 - b. Fire Doors Feasibility
 - c. Replanting of dead plants and tree trimming
 - d. Spark arrest cages
10. NEW BUSINESS
 - a. Social Committee – Idea Discussion
 - b. Pool - Discuss Opening Date/New Members Outside M59 - Repairs/

Replacements

- c. Individual Front Door Replacement Lights
- d. New Resident Orientation

11. ANNOUNCEMENTS: The next regular Board meeting will be held on March 14th 2023, at 1:30 pm, in the Board Room at Gateway.

12. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.