

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 14th, 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 January 10th, 2023.
 - b. Executive Meeting held on January 10th, 2023.
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. Organic waste, fire door update, CC& R revision
10. NEW BUSINESS
 - a. Lights
 - b. Compost bins
 - c. Spa/Pool
 - d. Governing Docs Updates

- e. Booklet in RT 3/15 re: Extensive evacuation for Wildfire or Earthquake
- f. Cement required for Building Safety

11. ANNOUNCEMENTS: The next regular Board meeting will be held on May 9th 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.