

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MARCH 8<sup>th</sup>, 2022, AT 1:30 P.M.  
BOARD ROOM – GATEWAY  
1001 GOLDEN RAIN RD, WALNUT CREEK, CA 94595**

**BOARD MEETING AGENDA**

1. ROLL CALL: **Dowling** - President, **Waxman** - VP, **Vigil** - Treasurer, **Belfiore** - Secretary, **Tienken** - Director
2. APPROVAL OF MEETING MINUTES:
  - a. Regular Meeting held on January 11, 2022
3. PRESIDENT’S REPORT: Phil Dowling
4. FINANCIAL REPORT: Paul Donner
5. BUILDING MAINTENANCE: Rick West
6. LANDSCAPE REPORT:
7. 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 & Phil Dowling
  - c. Swimming Pool Committee – Tony Hessler & John Tienken
  - d. Alterations Committee – Myra Belfiore & Vic Vigil
  - e. Building Maintenance Committee – Myra Belfiore and Vic Vigil
8. OLD BUSINESS
  - a. Elevator
  - b. Organic Recycling
9. NEW BUSINESS
  - a. Mutual Attorney
  - b. CC&R Update
  - c. New Pool Flyer
  - d. Pool Gate – Floats
  - e. Irrigation Water Review
  - f. Garage Lights 5910 – 5920
  - g. HOA Repay
10. 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.*
11. ANNOUNCEMENTS: The next regular Board meeting will be held on May 10, 2022, 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.