

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 1, 2021, AT 9:30 A.M.
(DIRECTLY FOLLOWING ANNUAL MEETING)
VISTA ROOM AT HILLSIDE
3400 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

BOARD MEETING AGENDA

1. ROLL CALL: **Dowling** - President, **Belfiore** - VP, **Waxman** - Treasurer, **Werner** - Secretary, **Tienken** - Director
2. APPROVAL OF MEETING MINUTES:
 - a. Regular Meeting held on Tuesday, September 14th, 2021
3. PRESIDENT'S REPORT: Phil Dowling
4. FINANCIAL REPORT: Paul Donner
5. BUILDING MAINTENANCE: Rick West
6. LANDSCAPE REPORT: Rebecca Pollon
7. REPORT OF COMMITTEES
 - a. Finance Committee – Bonnie Waxman
 - 1) Review of Financials
 - 2) Motion on Compliance with Civil Code §5500
 - b. Landscape Committee – Myra Belfiore & Phil Dowling
 - 1) Landscape Policy Review
 - 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. NEW BUSINESS
 - a. Approval of 2022 Budget
 - b. Discussion/Approval of Standardized Landscape Policy
 - c. Landscape Contract Renewal
9. 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.
10. ANNOUNCEMENTS: The next regular Board meeting will be held on January 12, 2022, at 9:30 am (location TBD)
11. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.