

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 14, 2015 AT 9:30 A.M.
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL: HERRON, CAPUTO, THOELE, KELLER, PISCHKE

1. APPROVAL OF MINUTES – Regular meeting of July 8, 2015
2. PRESIDENT'S MESSAGE
3. RESIDENTS' FORUM
4. MOD REPORTS – Status of open Work Orders
5. BOARD MEMBERS' REPORTS
6. COORDINATORS' REPORTS
 - A. Building – Carl Pischke
 - B. Emergency Preparedness – John Herron
 - C. Landscape -- Linda Herron
 - D. Financial – Harriett–Lee Keller
 - E. Social Committee – Roseanne Wright
 - F. New Resident Greeter – Lynda Caputo
7. UNFINISHED BUSINESS
None
8. NEW BUSINESS
 - A. Gutter Cleaning for 2016
 - B. Dryer Vent Cleaning
 - C. Reserve Project for 2016
 - D. Approval of the 2016 Budget
9. ADJOURNMENT
10. EXECUTIVE SESSION, None

Next Board Meeting January 13, 2016

