

# AGENDA

WALNUT CREEK MUTUAL NO. THIRTY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**WEDNESDAY, JULY 10, 2019 AT 9:30 A.M.**  
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL: PISCHKE, HERRON, REECE, SPINROD, FANTEGROSSI

1. APPROVAL OF MINUTES – Regular Meeting of April 10, 2019  
Special Meeting-Tabulation of Ballots - May 29, 2019
2. PRESIDENT'S MESSAGE
3. RESIDENTS' FORUM
4. MOD REPORTS – Status of open Work Orders
5. BOARD MEMBERS' REPORTS
6. COORDINATORS' REPORTS
  - A. Building – Evan Spinrod
  - B. Emergency Preparedness – John Herron
  - C. Landscape -- Linda Herron
  - D. Financial – Ron Reece  
Motion to certify Board's compliance with Civil Code Section 5500
  - E. Social Committee – Roseanne Wright
  - F. New Resident Greeter – Lynda Caputo
  - G. Recycle Coordinator – Rica Motoyoshi
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Telephone Tree
  - B. Painting Bids and Budget for 2020-2833, 2841, 2857, 2865, and extra repairs
  - C. Gutter Contract-Cleaning
  - D. Election-Appoint Inspector of Elections
  - E. Walk Light Replacement for 2020 Budget-John Herron
9. ADJOURNMENT
10. EXECUTIVE SESSION, None

Next Meeting: Annual Meeting on September 18, 2019 – Creekside-9:30 a.m.

