

AGENDA

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

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

1. APPROVAL OF MINUTES – Regular meeting of October 22, 2014
2. PRESIDENT’S MESSAGE
3. RESIDENTS’ FORUM
4. MOD REPORT – Building & Financial
5. BOARD MEMBERS’ REPORTS
6. COORDINATORS’ REPORTS
 - A. Building – Carl Pischke
 - B. Emergency Preparedness – John Herron
 - C. Landscape - Linda Herron
 - D. Social Committee – Roseanne Wright
 - E. New Resident Greeter – Lynda Caputo
7. UNFINISHED BUSINESS
 - A. Work Order Status
 - B. 2014 Roof Project - Gutters
 - C. Water Usage
 - D. Gutter Cleaning
8. NEW BUSINESS
 - A. Smoke Alarm Program
 - B. 2015 Roof Projects – Bids / EST
9. ADJOURNMENT
10. EXECUTIVE SESSION, if needed

Next Meeting April 8, 2015 Board Room, Gateway

