

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 13, 2016 AT 9:30 A.M.
BOARD ROOM – GATEWAY COMPLEX

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

1. APPROVAL OF MINUTES – Regular meeting of January 13, 2016
2. PRESIDENT’S MESSAGE - GRF CEO Tim O’Keefe to attend meeting
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
 - F. Financial – Harriett-Lee Keller
7. UNFINISHED BUSINESS
 - A. 2016 Roof Project
 - B. Dryer vent cleaning
8. NEW BUSINESS
 - A. MOD Carpentry Work
 - B. Smoke Alarm Program
 - C. 2015 Audit finding and corrections
9. ADJOURNMENT
10. EXECUTIVE SESSION,

Next Meeting July 13, 2016, Board Room Gateway

