

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 8, 2015 AT 9:30 A.M.
BOARD ROOM – GATEWAY COMPLEX

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

1. APPROVAL OF MINUTES – Regular meeting of January 14, 2015
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. 2015 Roof Project
 - B. Smoke Alarm Program
8. NEW BUSINESS
 - A. Contractors Code of Conduct
 - B. Basic Trust Agreement
9. ADJOURNMENT
10. EXECUTIVE SESSION, Resident Landscape matter

Next Meeting July 8, 2015, Board Room Gateway

