

A G E N D A
Fourth Walnut Creek Mutual
Monday, July 15, 2019 at 1:30 p.m.
Board Room, Gateway Clubhouse

1. Call to Order - Vicki Swisher

2. Roll Call - Anne Paone

Directors - Swisher, Brown, Perrich, Schwartz, Harren

3. Consent Calendar - Vicki Swisher

Minutes: June 17, 2019: Regular Board Meeting
June 12, 2019: Executive Session
June 17, 2019: Executive Session

4. Residents' Forum - Vicki Swisher (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)

5. Management Report - Paul Donner

6. President's Report - Vicki Swisher

7. Task Force on Technology and Preventative Maintenance Report - Vicki Swisher
Chair

8. Task Force on Parking Solutions

- Progress Report - None; Board requesting volunteer Chairperson

9. Committee Reports

Landscape and Grounds - Eva Angvert Harren, Chair
Rebecca Pollon, Landscape Manager MOD

- Information Items and Work in progress
- Contracts Review and Approval: Action Items

Building Maintenance -Rick West, Building Manager MOD

- Action Items
- Information Items

Architectural Control Committee - Vicki Swisher, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Steve Adza, Chair; Sheila Gorsuch, Vice Chair

CERT Updates, HAM Training Updates

10. Committee Reports, Cont'd

Communications Committee - Carl Brown, Chair

- A. Newsletter Editor - Board requesting volunteer
- B. Website Report - Carl Brown

Policy Committee - Board requesting volunteer Chairperson

A. Status Updates

11. Officers' Reports

President - Vicki Swisher

Vice President - Linda Brown

Treasurer - Carolee Perrich

a. Monthly Update, Financial Status

b. Civil Code 5500 motion

Secretary - Sheldon Schwartz

12. Unfinished Business

A. Request More Grant Money for Landscape Work

B. Process for Establishing Mutual 4 Committees

C. Mutual 4 Annual Meeting Open Items

13. New Business

14. Next meeting: Annual - Thursday, August 1, 2019 at 4:00 p.m., Fireside Room

15. Motion to Adjourn

16. Executive Session (after 5 minute recess) Member Issues, Legal Matters, Contracts

