

# AGENDA

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

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

1. APPROVAL OF MINUTES – Regular meeting of April 8, 2015
2. PRESIDENT’S MESSAGE
3. RESIDENTS’ FORUM
4. MOD REPORTS
5. BOARD MEMBERS’ REPORTS
6. COORDINATORS’ REPORTS
  - A. Building – Carl Pischke
  - B. Emergency Preparedness – John Herron
  - C. Landscape -- Linda Herron
  - D. Financial – Harriett–Lee Keller
  - E. Social Committee – Roseanne Wright
  - F. New Resident Greeter – Lynda Caputo
7. UNFINISHED BUSINESS
  - A. Roofing Project
  - B. Smoke Alarms
8. NEW BUSINESS
  - A. Election – Inspector of Election
  - B. Calendar of Events for Election
  - C. Resolution to change Bank to City National
  - D. Budget Planning for 2015
9. ADJOURNMENT
10. EXECUTIVE SESSION, If needed

Next Board Meeting- 43rd Annual Meeting September 16, 2015 – Creekside, Fairway A&B  
(Formally Rooms #1 & #2)