

**WALNUT CREEK COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING**

DATE: June 18, 2024  
TIME: 6:30 p.m. – 7:30 p.m.  
PLACE: via Zoom  
Meeting ID: 833 5300 9611  
Passcode: 170699

**AGENDA**

**This is a notice to all property owners of the Walnut Creek Community Association, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:**

*Open Session*

- I. Call to Order and Adoption of Agenda – 6:30 pm
- II. Disposition of Minutes
- III. Financial Report
- IV. Business
  - A. Ratification of Decisions Made Between Board Meetings
    - i. Soccer Goal Relocation
    - ii. Pet Waste Station Installation
    - iii. Events Committee May and June Funding
    - iv. Replacement AED Pads for Pool
  - B. Events Committee Update
  - C. 2025 Budget Brainstorming
- V. Any Other Matters That May Come Before the Board
- VI. ACC Applications
- VII. Scheduling of Next Meeting
  - A. September 17, 2024 and December 17, 2024
- VIII. Homeowner Open Forum
- IX. Adjournment into Executive Session

*Executive Session*

- X. Manager's Report
  - A. Collection Accounts – Legal Action
  - B. Foreclosures
  - C. Deed Restrictions – Legal Action
- XI. Adjournment