

**WALNUT CREEK MUTUAL 39  
MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 18, 2020 AT 1:00 PM  
ZOOM MEETING**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/95552646580>. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 955 5264 6580

**Call to Order**

**Roll Call of Directors**

Claire Wolfe – President  
Al Guskin – Vice President  
Bill Claussen – Treasurer  
Mike Dwyer – Secretary  
Jennifer Mu – Director at Large

MOD Staff: Kelly Maki, Board Services Coordinator; Clayton Clark, Building Maintenance Manager; Paul Donner, Director of Mutual Operations.

**Approval of Minutes**

1. Regular Meeting held on February 25, 2020
2. Executive Session held on February 25, 2020
3. Emergency Meeting held on April 15, 2020
4. Organizational Meeting held on May 27, 2020
5. Executive Session held on June 30, 2020

**Resident’s Forum**

**Committee Reports**

1. Landscaping Committee – Jean Faszholz
2. Governing Documents Committee – John Rice
3. Budget and Finance Committee – Bill Claussen
  - a. Motion for Compliance of Civil Code 5500 – review of financials
4. Communications Committee – Mike Dwyer
5. Recycling Committee – Judith Schumacher – Jennings
6. Building Maintenance/Alterations Committee – Jennifer Mu

**President’s Report**

**New Business**

1. Organic Gardening

**Announcements**

The next scheduled Board Meeting will be held on Tuesday November 17, 2020 @ 1:00 PM in the Board Room at Gateway or via Zoom.

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**Adjournment**

**Executive Session:**

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.