

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 15, 2022, 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/85027508187> or use the meeting ID: 850 2750 8187. 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: 850 2750 8187.

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: Lucy Limon, Board Services Coordinator; Clayton Clark, Building Maintenance Manager; Paul Donner, Director of Mutual Operations.

Approval of Minutes

1. Regular Meeting of the Board held on November 16, 2021
2. Executive Meeting of the Board held on December 27, 2021

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 – Victoria Haket
6. Building Maintenance/Alterations Committee – Jennifer Mu

President’s Report

New Business

1. AB502 – Election by Acclamation

Announcements

The next scheduled meeting is the Annual and Organizational on Wednesday, May 25, 2022, at 1PM. Location will be the Club Room at Creekside or via Zoom, this is yet to be determined.

Adjournment

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Executive Session:

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