

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 25, 2020 AT 1:00 PM
BOARD ROOM – GATEWAY
AGENDA**

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 November 19, 2019
2. Special Meeting held on February 10, 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. Placing Reserves in Bank CDs & State of ins. borrowings from Reserves
 - b. Motion for Compliance of Civil Code 5500 – Oct/Nov/Dec 2019 Financials
4. Communications Committee – Mike Dwyer
5. Recycling Committee – Judith Schumacher – Jennings
6. Building Maintenance/Alterations Committee – Jennifer Mu

President's Report

Old Business

1. Discussion and Approval of Amended CC&Rs draft

New Business

Announcements

The next scheduled Board Meeting is the Annual Members Meeting which will be held on Wednesday May 27, 2020 @ 1:00 PM in the Club Room at Creekside.

Adjournment

Executive Session:

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