

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 15th, 2022, AT 1:00 PM
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

AGENDA

Call to Order

Roll Call of Directors

Claire Wolfe – President

Mike Dwyer – Secretary

Victoria Haket – Vice President

Karen McEligot – Director at Large

Bill Claussen – Treasurer

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

Approval of Minutes

1. Regular Meeting Minutes of August 3rd, 2022
2. Annual Meeting Minutes of June 1st, 2022
3. Organizational Meeting of June 1st, 2022

Resident's Forum

Committee Reports

1. Landscaping Committee – Pat Dieckman
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 – Clayton Clark

President's Report

New Business

Announcements

The next Board Meeting will be held on Tuesday, February 21st, 2023, at 1:00PM, in the Board Room at Gateway.

Adjournment

Executive Session:

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