

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 16, 2021, 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/81060335894> or use the meeting ID: 810 6033 5894. 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: 810 6033 5894.

Call to Order

Roll Call of Directors

Claire Wolfe – President

Mike Dwyer – Secretary

Al Guskin – Vice President

Jennifer Mu – 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 of the Board held on August 17, 2021
2. Executive Meeting of the Board held on September 17, 2021
3. Special Meeting of the Board held on October 14, 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. Discussion/Approval of Standardized Mutual Landscape Policy

Announcements

The next scheduled Board meeting will be held on Tuesday, February 15, 2022 at 1PM

Adjournment

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Executive Session:

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