

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 17, 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/95601156004> or use the meeting ID: 956 0115 6004. 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: 956 0115 6004.

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 August 18, 2020
2. Executive Session held on August 18, 2020
3. Special Meeting held on September 24, 2020
4. Special Meeting held on October 16, 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

Other Business

1. 2021 Meeting Calendar

Announcements

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ZOOM MEETING**

The next scheduled Board Meeting will be held on Tuesday, February 23, 2021 @ 1:00 PM in the Board Room at Gateway or via Zoom.

Adjournment

Executive Session:

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