

**WALNUT CREEK MUTUAL 39  
MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, NOVEMBER 19, 2019 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: Lucy Limon, Administrative Assistant; Clayton Clark, Building Maintenance Manager; Paul Donner, Director of Mutual Operations.

**Approval of Minutes**

1. Regular Meeting held on August 20, 2019
2. Budget Meeting held on October 31, 2019

**Resident's Forum**

**Presidents Report**

**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
4. Communications Committee – Mike Dwyer
5. Recycling Committee – Judith Schumacher – Jennings
6. Building Maintenance/Alterations Committee – Jennifer Mu

**New Business**

1. Director Election – Two seats term expires by end of January
2. Owner Request for an Exception from Floor Covering Rules

**Announcements**

The next regularly scheduled Board Meeting will be held on Tuesday, February 18, 2020 @ 1:00 PM in the Board Room, Gateway Administration Building.

**Adjournment**

**Executive Session:**

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