

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 23, 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/97286815023> or use the meeting ID: 972 8681 5023. 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: 972 8681 5023.

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 17, 2020
2. Special Meeting held on January 11, 2021

Resident’s Forum

Committee Reports

1. Landscaping Committee – Jean Faszholtz
2. Governing Documents Committee – John Rice
 - a. Comments and Approval on Revised Rules and Regulations: 41.0, 48.0, 51.0, 56.0, 70.0, 71.0, and 78.0
3. Budget and Finance Committee – Bill Claussen
 - a. Motion for Compliance of Civil Code 5500 – review of financials
 - b. Motion to borrow \$130k from the reserve fund for the 2021 insurance premium
 - c. Motion to extend previous borrowings from the reserve fund until the end of the next fiscal year and ensure quarterly transfers of the insurance portion of the 2021 coupon and the working capital to the reserve fund to pay back the funds borrowed
4. Communications Committee – Mike Dwyer
5. Recycling Committee – Victoria Haket
6. Building Maintenance/Alterations Committee – Jennifer Mu

President’s Report

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New Business

1. Approval of Updated GRF Management Contract

Announcements

The next scheduled meeting is the Annual and Organizational meeting to be held on Wednesday, May 26, 2021 at 1PM via Zoom.

Adjournment

Executive Session:

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