

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 12, 2019 AT 2:15 PM
GATEWAY MULTIPURPOSE ROOM 3
AGENDA**

Call to Order

Roll Call of Directors

Bill Claussen
Mike Dwyer
Ted Gunn
Al Guskin
Claire Wolfe

Resident's Forum

Organizational

1. Election of Officers
 - a. Rick Chakoff – Assistant Treasurer
 - b. Kelly Mattison – Assistant Secretary
 - c. Appointment of President, Vice-President, Treasurer, and Secretary
2. Establishing Committees and Appointing Chairpersons
 - a. Landscaping Committee – Jean Fasholz
 - b. Governing Documents Committee – John Rice
 - c. Budget and Finance Committee – Jennifer Mu
 - d. Communications Committee – Mike Dwyer
 - e. Recycling Committee – Judith Schumacher - Jennings

New Business

1. Certification of Bylaws
2. Adoption of MOD Contract
3. Adoption of Directors and Officers Liability Insurance
4. Appointment of Richard Fong as Mutual Attorney
5. Adoption of Policies and Procedures & Building Maintenance Standards
6. Adoption of CC&Rs

Announcements

The next regularly scheduled Board Meeting will be held on Tuesday, May 21, 2019 @ 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.