

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 20, 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
Open – Director at Large

MOD Staff: Lucy Limon, Administrative Assistant; Clayton Clark, Building Maintenance Manager; Paul Donner, Director of Mutual Operations.

Resident's Forum

Motion To Elect Jennifer Mu As A New Director To Fill The Open Directorship, In Accordance With The Bylaws Of Mutual 39

Approval of Minutes

1. Regular Meeting held on May 21, 2019

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
 - a. Right Sizing Update
6. Building Maintenance/Alterations Committee – Jennifer Mu

Other Business

Announcements

The next regularly scheduled Board Meeting will be held on Tuesday, November 19, 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.