



WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY APRIL 11, 2024, AT 1:00 P.M.
CLUBROOM AT CREEKSIDE
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

AGENDA

Call to Order

Roll Call of Directors

Susie White – President
Greg Gould – Vice President
Gayl Westendorf – Treasurer
Nancy Herney – Secretary
Kathy Parish – Director at Large

MOD Staff:

Jeroen Wright, Director of Mutual Operations
Clayton Clark, Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Lucy Limon, Board Services Coordinator
Charice Jimenez, Interim Board Services Coordinator

Approval of Minutes

1. Executive Meeting Minutes of January 18th, 2024
2. Board Meeting Minutes of February 29th, 2024
3. Annual Meeting Minutes of March 28th, 2024
4. Organizational Meeting Minutes of March 28th, 2024
5. Executive Meeting Minutes of March 28th, 2024

President's Report

Treasurer's Report

1. Review of Most Current Financial Statements
 - a. Motion to certify compliance with §5500 by review of the monthly financial reports by all Board Members
2. Finance/Audit Committee Report – Gayl Westendorf

Committee Reports

1. Landscape Committee – Kathy Parish and Shari Carroll
2. Governing Documents Committee – Nancy Herney
3. Building Maintenance Committee – Fred Kern
4. Alterations/Architectural Review Committee – Greg Gould

5. Emergency Preparedness Committee – Kathy Parish
6. Recycling and Green Committee – *Vacant*

Old Business

New Business

1. Counting and tabulation of member ballots for Second Amendment to CC&Rs by John McDonnell, Inspector of Elections
2. Water Damage Issues: Webinar summary

Member's Forum

Announcements

The next scheduled Regular Board meeting will be on May 16th, 2024, at 1pm in the Clubroom at Creekside

Adjournment

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