

**WALNUT CREEK MUTUAL NO. FORTY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, APRIL 28, 2021 AT 1:00 P.M.  
ZOOM MEETING**

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**Zoom instructions:** To view the meeting on your computer, tablet, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/94072391987> or use the meeting ID: 940 7239 1987. 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: 940 7239 1987.

**AGENDA**

**Call to Order**

**Roll Call of Directors**

Gery Yearout – President  
Joe Tracy – Vice President  
Scott Graff – Treasurer  
Susie White – Secretary  
Greg Gould – Director at Large

MOD Staff: Paul Donner, Director of Mutual Operations; Clayton Clark, Building Maintenance Manager; Kelly Maki, Board Services Coordinator

**Approval of Minutes**

1. Board Meeting on March 24, 2021

**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 at least two Board Members

**Committee Reports**

1. Finance/Audit Committee Report – Scott Graff
2. Landscape Committee Report – Susie White
3. Governing Documents Committee Report– Gery Yearout
4. Building Maintenance Committee Report – Joe Tracy
5. Alterations Committee Report – Greg Gould
6. Emergency Preparedness Committee Report – Greg Gould

**New Business**

1. Review of FWC Fee Proposal for Structural Engineering Services to Inspect Decks and Elevated Walkways
2. Review of Alteration Application #46041 for Window Replacements

**Member’s Forum**

**Announcements**

The next scheduled meeting is TBD

**Adjournment**

**Executive Session**

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