

**WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 13th, 2023, 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: Paul Donner, Director of Mutual Operations; Clayton Clark, Building Maintenance Manager; John Tawaststjerna, Landscape Manager and Lucy Limon, Board Services Coordinator

Approval of Minutes

1. Board Meeting Minutes of March 16th, 2023
2. Executive Meeting Minutes of March 16th, 2023

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
 - a. Draft GDC Committee – Roles and Responsibilities
 - b. Voting & Election Policy and Collections Policy
3. Building Maintenance Committee – Joe Tracy
 - a. Presentation of SB 326 "Balcony Bill" inspection reports
4. Alterations/Architectural Review Committee – Greg Gould
5. Emergency Preparedness Committee – Kathy Parish
6. Recycling and Green Committee – Stan Wells

Old Business

New Business

1. Removal of Eucalyptus and 4 other large trees.
2. June 1st EPO Mutual Fire Safety Presentation and Social

Member's Forum

Announcements

The next scheduled meeting will be on May 18th, 2023, at 1pm, in the Clubroom at Creekside.

Adjournment

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