

**WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 22nd, 2022, AT 1:00 P.M.
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89676846304> or use the meeting ID: 896 7684 6304. 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: 896 7684 6304.

For technical support to join a meeting, contact (925)988-7627 or Support@rossmoor.com.

AGENDA

Call to Order

Roll Call of Directors

Gery Yearout – President
Greg Gould – Vice President
Joe Tracy – Treasurer
Susie White – 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 on November 17th, 2022
2. Executive Meeting Minutes on November 17th, 2022
3. Special Meeting Minutes on December 5th, 2022

Member’s Forum

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 – Joe Tracy
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 – Kathy Parish
7. Recycling and Green Committee Report – Stan Wells
8. AD HOC Water Committee Report – Gayl Westendorf

Old Business

New Business

1. Gov Docs Committee Update
2. Update on 2023 Elections

Announcements

The next scheduled meeting will be January 26th, 2023, at 1pm, in the Clubroom at Creekside.

Adjournment

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