

**WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 9TH, 2021, AT 2:00 P.M.
CLUB ROOM – CREEKSIDE CLUBHOUSE
1010 STANLER DOLLAR DR. – WALNUT CREEK, CA 94595**

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; Lucy Limon, Board Services Coordinator

Approval of Minutes

1. Board Meeting Minutes on October 28, 2021

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 – 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. 2022 Budget Presentation
2. Discussion/Approval of Standardized Mutual Landscape Policy
3. Solar Policy Update – Policy 61
4. Power Sources Policy Update – Policy 64

Announcements

The next scheduled meeting will be January 27, 2022, at 2pm, Club Room at the Creekside Clubhouse.

Adjournment

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