

**WALNUT CREEK MUTUAL NO. FORTY  
BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 19<sup>th</sup>, 2023, AT 1:00 P.M.  
CLUBROOM AT CREEKSIDE  
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595**

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**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 of December 22<sup>nd</sup>, 2022
2. Executive Meeting Minutes of December 22<sup>nd</sup>, 2022
3. Organizational Meeting Minutes of February 24<sup>th</sup>, 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. Motion to Appoint Gayl Westendorf and Nancy Herney to the Board of Directors via Acclamation at the February Annual Meeting.
2. Motion to Certify Compliance for Civil Code 5502 for 2023

### **Announcements**

The next scheduled meetings will be on February 23<sup>rd</sup>, 2023, at 1pm, in the Fairway Room at Creekside. This will be the Annual Meeting of the Members and Organizational Meeting of the Board.

### **Adjournment**

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