



WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 18th, 2024, 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:

Jeroen Wright, Director of Mutual Operations
Clayton Clark, Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Lucy Limon, Board Services Coordinator

Approval of Minutes

1. Board Meeting Minutes of November 16th, 2023
2. Executive Meeting Minutes of November 16th, 2023
3. Executive Meeting Minutes of December 15th, 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
3. Building Maintenance Committee – Susie White/Clayton Clark
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. Resolution authorizing budgeted transfers
2. Policy on Board or officer approval of certain expenditures
3. Board Meeting Dates
4. Approval of Rules
5. Approval of Shared Deductible Agreement
6. Appointment of Kathy Parish and Greg Gould by Acclamation

Member's Forum

Announcements

The next scheduled Board meeting to be determined.

Adjournment

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