



WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY JULY 25, 2024, AT 1:00 P.M.
MULTIPURPOSE ROOM 3 – GATEWAY
1001 GOLDEN RAIN ROAD – WALNUT CREEK, CA 94595

AGENDA

Call to Order

Roll Call of Directors

Susie White – President
Greg Gould – Vice President
Pam Jester – Treasurer
Nancy Herney – Secretary
Kathy Parish – Director at Large

MOD Staff:

Jeroen Wright, Director of Mutual Operations
Todd Arterburn, Chief Financial Officer
Clayton Clark, Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Charice Jimenez, Interim Board Services Coordinator

Approval of Minutes

- Executive Meeting Minutes of June 20, 2024
- Board Meeting Minutes of June 20, 2024
- Special Board Meeting Minutes June 28, 2024

President's Report

Treasurer's Report

- Review of Most Current Financial Statements
 - a. Motion to certify compliance with §5500 by review of the monthly financial reports by all Board Members
- Finance/Audit Committee Report – Pam Jester

Mutual Operations

- Director's Report - Jeroen Wright
- Financial Report - Todd Arterburn

Committee Reports

- Landscape Committee – Kathy Parish and Shari Carroll
- Governing Documents Committee – Nancy Herney

- Building Maintenance Committee – Fred Kern
- Alterations/Architectural Review Committee– Greg Gould
- Emergency Preparedness Committee – Kathy Parish
- Recycling and Green Committee – *Vacant*

Old Business

- Status of parking in Terra California Entry 12

New Business

- Renew legal contract with Adams Stirling
- Helsing Sustainment Renewal Program
- Committee Appointments
 - a. Building Maintenance Committee
 - b. Governing Documents Committee
 - c. Finance Committee

Member's Forum

Announcements

The next scheduled Regular Board meeting will be on August 22, 2024, at 1pm in the Boardroom at Gateway Complex.

Adjournment

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