

**WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 28, 2021, AT 1:00 P.M. GRF BOARD ROOM**

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; Christine Conti; Board Services Coordinator

Approval of Minutes

1. Board Meeting on June 23, 2021

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. Update on status of Mutual 40

Member's Forum

Announcements

The next scheduled meeting will be Wednesday, August 26th at 2pm, at Creekside – Mulligan Room.

Adjournment

Executive Session

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