

**WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 28th, 2022, AT 1:00 P.M.
FAIRWAY ROOM – CREEKSIDE
1010 STANLEY DOLLAR DR – WALNUT CREEK, 94595**

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 on June 23rd, 2022
2. Executive Board Meeting Minutes of June 23rd, 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 – Kathy Parish
 - a. Appointment of Stan Wells as Chairperson
 - b. Approval of Trash Committee Members

Old Business

New Business

1. Geotechnical Consultation
2. Nice Cans Cleaning Service
3. AD – HOC Water Committee

Announcements

The next scheduled meeting will be August 25th, 2022, at 1pm, in the Fairway Room at Creekside.

Adjournment

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