



WALNUT CREEK MUTUAL NO. FORTY  
BOARD OF DIRECTORS MEETING  
THURSDAY JUNE 20<sup>TH</sup>, 2024, AT 1:00 P.M.  
FAIRWAY ROOM 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  
*Vacant* – 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**

1. Executive Meeting Minutes of May 16<sup>th</sup>, 2024
2. Board Meeting Minutes of May 16<sup>th</sup>, 2024

**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 – Nancy Herney

**Committee Reports**

1. Landscape Committee – Kathy Parish and Shari Carroll
2. Governing Documents Committee – Nancy Herney
3. Building Maintenance Committee – Fred Kern
4. Alterations/Architectural Review Committee – Greg Gould
5. Emergency Preparedness Committee – Kathy Parish
6. Recycling and Green Committee – *Vacant*

**Old Business**

**New Business**

**Member's Forum**

**Announcements**

The next scheduled Regular Board meeting will be on July 25<sup>th</sup>, 2024, at 1pm in the Multipurpose Room 3 in the Gateway Complex

**Adjournment**

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