



WALNUT CREEK MUTUAL NO. FORTY  
BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 22<sup>nd</sup>, 2023, AT 1:00 P.M.  
FAIRWAY ROOM AT CREEKSIDE  
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

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**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:**

Paul Donner, Director of Mutual Operations  
Jeroen Wright, Director of Mutual Operations  
Tom Hand, Chief Financial Officer  
Clayton Clark, Building Maintenance Manager  
John Tawaststjerna, Landscape Manager  
Lucy Limon, Board Services Coordinator

**Approval of Minutes**

1. Board Meeting Minutes of May 18<sup>th</sup>, 2023
2. Executive Meeting Minutes of May 18<sup>th</sup>, 2023
3. Special Meeting Minutes of June 5<sup>th</sup>, 2023
4. Executive Meeting Minutes of June 5<sup>th</sup>, 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 – Joe Tracy
4. Alterations/Architectural Review Committee– Greg Gould
5. Emergency Preparedness Committee – Kathy Parish
6. Recycling and Green Committee – Stan Wells

### **Old Business**

1. Update and next steps on proposed combination of the finances of Projects 40 and 41, including scheduling a town hall meeting with members and preparing for a member vote

### **New Business**

### **Member's Forum**

### **Announcements**

The next scheduled meeting will be on July 21<sup>st</sup>, 2023, at 10 am, in the Donner Room – Event Center.

### **Adjournment**

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