

**WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 23, 2021, AT 1:00 P.M.
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, tablet, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/93342031280> or use the meeting ID: 933 4203 1280. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on. If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 933 4203 1280.

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; Kelly Maki, Board Services Coordinator; Christine Conti, Board Services Coordinator

Approval of Minutes

1. Board Meeting on May 26, 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. Appoint Christine Conti as Assistant Secretary of M40
2. Approval of Email Consent Form
3. Allocation of Policies to be Reviewed
4. Discuss next meeting location (In Person)

Member's Forum

Announcements

The next scheduled meeting will be Wednesday, July 28th at 1pm, location to be determined.

Adjournment

Executive Session

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