

**WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 23rd, 2022, AT 1:00 P.M.
FAIRWAY ROOM – CREEKSIDE
1010 STANLEY DOLLAR DR – WALNUT CREEK, C 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 May 19th, 2022
2. Executive Board Meeting Minutes of May 19th,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

Old Business

1. Update on SB326 – Deck Inspections

New Business

1. TING Electric System

Announcements

The next scheduled meeting will be July 28th, 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.