

**WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 24, 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/95068634616> or use the meeting ID: 950 6863 4616. 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: 950 6863 4616.

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

Approval of Minutes

1. Ballot Count Meeting on February 11, 2021
2. Annual Meeting on February 12, 2021
3. Organizational Meeting on February 12, 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
 - a. Appoint New Members of the Committee: Gayle Westendorf & Joe Tracy
2. Landscape Committee Report – Susie White
 - a. Appoint New Members of the Committee: Lorin Andersen, Barbara Bigelow, Annie Chung, Fred Kern, & Lori Miller-Klein
3. Governing Documents Committee Report– Gery Yearout
 - a. Appoint New Members of the Committee: Gayle Westendorf, Cynthia Schneider, & Pat Kelly
4. Building Maintenance Committee Report – Joe Tracy
 - a. Appoint New Members of the Committee: Jerry Daykin, Bill Snyder, Steve Zahn, & Fred Kern
5. Alterations Committee Report – Greg Gould
 - a. Appoint New Members of the Committee: Joe Tracy
6. Emergency Preparedness Committee Report – Greg Gould
 - a. Appoint New Members of the Committee: Terry Hirschbein, Carol Mann, & Bill Snyder

New Business

1. Appoint Joel Lesser as Assistant Treasurer of Mutual 40
2. Discuss next meeting and agenda items

Member's Forum

Announcements

The next scheduled meeting is TBD

Adjournment

Executive Session

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