



**WALNUT CREEK MUTUAL NO. FORTY  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 18<sup>th</sup>, 2023, AT 1:00 P.M.  
CLUBROOM 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  
Clayton Clark, Building Maintenance Manager  
John Tawaststjerna, Landscape Manager  
Lucy Limon, Board Services Coordinator

**Approval of Minutes**

1. Board Meeting Minutes of April 13<sup>th</sup>, 2023
2. Executive Meeting Minutes of April 13<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
  - b. Information from Treasurer's Club meeting
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. Financial Merger for P40 & P41
2. Removal of Two Eucalyptus Trees in Project 41

**New Business**

1. Appointment of Tom Hand as Assistant Treasurer

**Member's Forum**

**Announcements**

The next scheduled meeting will be on June 22<sup>nd</sup>, 2023, at 1pm, in the Clubroom at Creekside.

**Adjournment**

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

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