

**WALNUT CREEK MUTUAL NO. FORTY  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 19<sup>th</sup>, 2022, AT 2:00 P.M.  
CLUB ROOM – CREEKSIDE  
1010 STANLEY DOLLAR DR – WALNUT CREEK, C 94595**

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**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 April 14<sup>th</sup>, 2022
2. Executive Board Meeting Minutes of April 14<sup>th</sup>, 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. Shared Deductible Agreement

**Announcements**

The next scheduled meeting will be June 9<sup>th</sup>, 2022, at 2pm, in the Club Room at Creekside.

## **Adjournment**

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

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