



Walnut Creek Mutual Fifty (Mutual 50)

MEETING OF THE BOARD OF DIRECTORS ZOOM MEETING
TUESDAY, AUGUST 17, 2021, AT 10:00AM

Join Zoom Meeting

<https://rossmoor.zoom.us/j/6135776755>

Meeting ID: 613 577 6755

One tap mobile

+16699006833,,97185696205# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 971 8569 6205

1) Call to Order

2) Roll Call of Directors

Donna Landeros – President

Abbie Ogawa – Vice President

Rich Johnstone – Treasurer

Joan Schwanz – Secretary

Rodney Lee – Director at Large

Golden Rain Foundation Personnel Attending:

Christine Conti, Assistant Secretary & Board Services Coordinator

Paul Donner, Director of Mutual Operations

Clayton Clark, Building Maintenance Manager

3) Approval of Minutes

a) Regular Board Meeting Minutes July 20,2021

b) Executive Session Minutes July 20, 2021

4) President's Report – Donna Landeros

5) Secretary's Report – Joan Schwanz

a) Accessing official information during COVID

b) Verbal permission from residents to use email for M50 notices

6) Treasurers Report - Rich Johnstone

7) Committee Reports

a) Building and Facilities: - Donna Landeros

b) Landscaping – Joan Schwanz, MOD work; Fall planting plans

c) Governing Documents – Abbie Ogawa

- 8) **New Business** - Carolyn Byerly and Rich Johnstone
 - a) M50 Long Term Financial Forecast
- 9) **Members Forum** (3 min time limit)
- 10) **Announcements**
 - a) Next Scheduled meeting will take place on September 21, 2021 via ZOOM at 10am
- 11) **Adjournment to Executive Session**

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

Executive Session Agenda

- 1) **Call to Order**
- 2) **Contracts:**
- 3) **Adjournment**