



Walnut Creek Mutual Fifty-Five (Mutual 55)

MEETING OF THE BOARD OF DIRECTORS – GATEWAY MULTIPURPOSE ROOM 2 July 14, 2021, AT 1:00 P.M. (PACIFIC TIME)

- 1) **Call to Order** – Kelly Boruszewski
- 2) **Roll Call of Directors** – Christine Conti
Kelly Boruszewski – President; Bobbie Richard – Vice President; Jan Klein – Secretary;
Rob Ingalls – Treasurer; and Kris Carey – Director at Large

Golden Rain Foundation Personnel Attending:
Joel Lessor, Golden Rain CFO
Paul Donner, Director Mutual Operations
Clayton Clark, Building Maintenance
Christine Conti, Assistant Secretary & Board Services Coordinator
- 3) **Approval of Minutes** – Kelly Boruszewski
 - a) Open Session Meeting, June 23, 2021
 - b) Executive Session Meeting, held June 23, 2021
- 4) **Residents' Forum** – Christine Conti
- 5) **President's Report** – Kelly Boruszewski
- 6) **Secretary's Report** – Jan Klein
- 7) **Treasurer's (Finance Committee) Report and New Motions** – Rob Ingalls
Status of Reserve Account Amounts and further handling via motion/s to move amounts into FDIC accounts.
- 8) **Committee Reports and New Motions**
 - a) Emergency Preparedness – Jane Blanchard
 - b) Governing Documents & Rules – Bobbie Richards
 - c) Landscape Committee – Kris Carey
 - i) Status of required and needed landscape transformation (past/present/future), budgetary issues, and motion/s seeking remaining financing for completion of transformation
 - d) Community – None
- 9) **Future Board Meetings** – Kelly Boruszewski
 - a) 09/07/2021 @ 9:00 a.m. – Gateway MPR3
 - b) 12/13/2021 @ 1:00 p.m. – Gateway MPR3
- 10) **Adjournment to Executive Session**
 - Member's Request for Pet Enclosure Alteration of Common Area
 - Tabled Contracts/Bids to remove (wood) and replace (brick) retaining wall at Entry 19L.