



Walnut Creek Mutual Fifty-Five (Mutual 55)

**MEETING MINUTES OF THE BOARD
THURSDAY, MARCH 30, 2021 AT 8:00 A.M.**

Call to Order

President Kelly Boruszewski called the Meeting of the Board of Directors to order at 8:05 a.m.

Directors Present

Kelly Boruszewski, President
Bobbie Richards, Vice President
Rob Ingalls, Treasurer
Jan Klein, Secretary
Kris Carey, Director at Large

Also Present

Mutual Operations staff was represented by Clayton Clark, Building Maintenance Manager, and Kelly Maki, Board Services Coordinator

Approval of Minutes

- a) Regular Meeting held on March 11, 2021: A motion was made to approve the regular meeting minutes. **Moved, Seconded, Carried 5-0**
- b) Executive Session Meeting held on March 11, 2021: A motion was made to approve the executive session minutes. **Moved, Seconded, Carried 5-0**

Residents' Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives. No comments were made.

Unfinished Business

Tabled Motion from March 11, 2021 for the Board to approve a not-to-exceed \$10,500 budget amount and authorize the execution of work orders and scheduling of work (trees and irrigation) at Entry 18's common garden/park. The amount was part of the Finance Committee's recommendation to move \$19,645 of future reserves into 2021, so the Mutual's landscape rehabilitation can move faster and with bigger plants.

A motion was made to approve the tabled motion.

Moved, Seconded, Carried 5-0

Announcement of Next Board Meeting

The next scheduled Mutual 55 Board Meeting will take place on Monday, June 14, 2021 at 3:00 p.m. via Zoom.

Adjournment

President Kelly Boruszewski adjourned the meeting at 8:12 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Regular Meeting.



Assistant Secretary
Mutual 55