

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 21, 2019 AT 1:00 PM
BOARD ROOM - GATEWAY
AGENDA**

Call to Order

Roll Call of Directors

Claire Wolfe – President
Al Guskin – Vice President
Bill Claussen – Treasurer
Mike Dwyer – Secretary
Ted Gunn – Director at Large

MOD Staff: Kelly Mattison, Board Services Coordinator; Clayton Clark, Building Maintenance Manager; Paul Donner, Director of Mutual Operations.

Resident's Forum

Approval of Minutes

1. Regular Meeting held on February 12, 2019

Committee Reports

1. Landscaping Committee – Jean Faszholz
2. Governing Documents Committee – John Rice
3. Budget and Finance Committee – Bill Claussen
 - a. Motion for Compliance of Civil Code 5500
 - b. Approve Finance Committee Charter
 - c. Discuss Audit review
 - d. Discuss Fidelity Bond
4. Communications Committee – Mike Dwyer
5. Recycling Committee – Judith Schumacher – Jennings
 - a. Right Sizing Proposal
6. Building Maintenance/Alterations Committee – Jennifer Mu
 - a. Approve Building Maintenance/Alterations Committee Charter

Unfinished Business

1. Organic Vs. Non-Organic Landscape Contract

Announcements

The next regularly scheduled Board Meeting will be held on Tuesday, August 20, 2019 @ 1:00 PM in the Board Room, Gateway Administration Building.

Adjournment

Executive Session:

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