

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 26, 2019 AT 1:00 PM
BOARD ROOM - GATEWAY
AGENDA**

Call to Order

Roll Call of Directors

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

MOD Staff: Kelly Mattison, Board Services Coordinator; 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 Fasholz
2. Governing Documents Committee – John Rice
3. Budget and Finance Committee – Jennifer Mu
 - a. Appoint New Chairperson – Bill Claussen
4. Communications Committee – Mike Dwyer
5. Recycling Committee – Judith Schumacher – Jennings
6. Building Maintenance/Alterations Committee – Looking for Volunteer to Chair this Committee
 - a. Appoint New Chairperson – Jennifer Mu
 - b. Delegation to MOD Alteration Permitting Authority

Unfinished Business

1. Member Comments and Adoption of Policies and Procedures

New Business

1. Terra Landscape Contract
2. M39 Mission Statement

Announcements

The next regularly scheduled Board Meeting will be held on Tuesday, May 21, 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.