

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 26, 2022 at 10:30 AM
VIA ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81476785462> and use the meeting ID: 814 7678 5462.

You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555, support@rossmoor.com

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth – Vice President, Isabelle Chen – Secretary/Treasurer
3. MINUTES FOR APPROVAL:
 - 10-27-2021 Regular
 - 11-10-2021 Tabulation Meeting
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 9-30-2021
 - 10-31-2021
 - 11-30-2021
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Projects completed, in-process - 2021
 - New Carport Electrical Outlets
 - Landscape Lighting (5 Yr Project) – Board to Select Model
 - Replacement of E11 Ptarmigan Entry sign
 - Projects planned for 2022
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - 2021 Projects completed or in-process
 - 2021 Expenditures versus Budget
 - 2022 Priorities
 - 2022 Projects Planned

7. REPORT OF TREASURER

8. REPORTS OFFICERS

- STANDING COMMITTEES
 - Social Committee
 - Landscape Committee

9. UNFINISHED BUSINESS

- Bylaw and CCR update

10. NEW BUSINESS

- Rewrite of Mutual 28 Policies
- Renewal of Terra Landscape Project for 5 years
- Approval of Contracts for Tree Removal 1) Waraner – 3 pines in E11 for \$6,700 and 2) Quality Tree 1 Monterey Pine for \$6,000 in E12
- Proposal to change delinquency practices

11. MEMBER FORUM

12. ADJOURNMENT

NEXT MEETING: ANNUAL MEETING, WEDNESDAY, MARCH 2, 2022 AT 9:30 AM IN THE DONNER ROOM AT EVENT CENTER OR MAY BE HELD VIA ZOOM