

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 22, 2020 at 10:30 AM
VIRTUAL MEETING - <https://rossmoor.zoom.us/j/98942429155>
Meeting ID: Phone in (Audio only) 1 669 900 6833

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:
 - 5-27-20 Regular
 - 6-7-20 Executive
 - 6-18-20 Special
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 5-31-20
 - 6-30-20
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Status of inspecting electrical panels for all buildings
 - Timing of sewer line clean out
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - Damage to asphalt in E12 during juniper removal
 - Status of Mutual Landscape Plan
 - MOD Workdays for 2020 – August – Preparation of Slope
 - Schedule for Tree Maintenance
7. REPORT OF FINANCE REPRESENTATIVE (Rick Chakoff)
 - Status of engaging a collection agency
 - CDAR Program for M28
 - Guidelines for Collection of M28 Accounts & Customer Service
8. REPORTS
 - OFFICERS
 - STANDING COMMITTEES
 - Social Committee
 - Landscape Committee
9. UNFINISHED BUSINESS

10. NEW BUSINESS

- Contract Approvals

11. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, OCTOBER 28, 2020