

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 27, 2022 at 10:30 AM
VIA ZOOM

Due to concerns regarding the Covid variants, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/84625236208> Meeting ID: 846 2523 6208 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 846 2523 6208 at the prompt.

***For technical support to join a meeting, contact I.T. at 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:
 - 05-25-2022 Regular
 - 06-07-2022 Executive Session – 2 sets
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS
 - 03-31-2022
 - 04-30-2022
 - 05-31-2022
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - 2022 Projects
 - o Landscape Lighting - status
 - o Roofing
 - o Two-way sewer clean-outs
 - o Sidewalk Grinding
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - 2022 Projects Status
7. REPORT OF TREASURER
8. REPORTS OFFICERS
 - STANDING COMMITTEES
 - o Social Committee
 - o Landscape Committee
9. UNFINISHED BUSINESS
 - Policy Rewrite status
 - Sidewalk grinding

10. NEW BUSINESS

- Audit Report for 2021
- Helsing Contract for 2023, 2024 and 2025
- Internal Control Review
- Consulting Project new MOD and Accounting Software
- GRF and MOD refunds
- Late Fee

11. MEMBER FORUM - 3 minute limit on resident comments

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, SEPTEMBER 28, 2022 AT 10:30 AM