

NOTICE

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 22, 2023 at 10:30 AM
VIA ZOOM

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

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/81776992435> Meeting ID: 817 7699 2435 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. 817 7699 2435 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

1. CALL TO ORDER: Susan Hildreth, President

ROLL CALL: Susan Hildreth, President
Marsha Young, Vice President
Isabelle Chen, Treas/Sec

2. CONSENT CALENDAR

MINUTES FOR APPROVAL:

- 01-25-2023 Regular
- 02-03-2023 Special
- 02-21-2023 Special-Tabulation
- 03-02-2022 Annual
- 03-02-2022 Organizational
- 03-01-2023 Annual
- 03-01-2023 Organizational

3. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS

- 12-31-22 (Preliminary)
2021 Audited Financial Statements

4. REPORT of BUILDING MAINTENANCE REPRESENTATION

4. REPORT of LANDSCAPE REPRESENTATION

- a. Storm Damage to Tree in Entry 11
- b. 2023 Tree Trimming
- c. 2023 Turf Reduction Plan

7. REPORT of TREASURER

8. REPORT of OFFICERS

- a. Resident Directory
- b. STANDING COMMITTEES
 - i. Social Committee

ii. Landscape Committee

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. MEMBER FORUM - 3 minute limit on resident comments

12. ADJOURNMENT

NEXT MEETING: BOARD MEETING, WEDNESDAY, MAY 24, 2023 AT 9:30 AM