

NOTICE

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 23, 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/81339954129> and use the meeting ID: 813 3995 4129.

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:
 - 01-26-2022 Regular
 - 02-11-2022 Special Meeting
 - 02-7-2022 Executive Session
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 12-31-2021 Preliminary Statement
 - 1-31-2022
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - 2022 Projects
 - Landscape Lighting – Status
 - Roofing
 - Two way sewer clean-outs
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - 2022 Projects Status
7. REPORT OF TREASURER
8. REPORTS OFFICERS

- STANDING COMMITTEES
 - Social Committee
 - Landscape Committee

9. UNFINISHED BUSINESS

- Policy Rewrite

10. NEW BUSINESS

- Deductible sharing agreement between Mutuals
- Resolution to authorize transfers – CA Civil Code 5502
- Roofing Contract

11. MEMBER FORUM

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, MAY 25, 2022 AT 10:30 AM IN THE BOARD ROOM AT GATEWAY OR MAY BE HELD VIA ZOOM - TBD