

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, May 25, 2022 at 10:30 AM
VIA ZOOM

To Join Zoom Meeting

<https://rossmoor.zoom.us/j/86198035978>

Meeting ID: 861 9803 5978

Call in: 669-900-6833

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:
 - 03-23-2022 Regular
 - 03-31-2022 Executive Session
 - 04-12-2022 Executive Session
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 01-31-2022
 - 02-28-2022
 - 03-31-2022
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - 2022 Projects
 - Landscape Lighting – status
 - Roofing
 - Two way sewer clean-outs
 - Explain mechanism to turn landscape lights on and off
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - 2022 Projects Status
 - Trees on Patios
7. REPORT OF TREASURER
8. REPORTS OFFICERS
 - STANDING COMMITTEES
 - Social Committee
 - Landscape Committee

9. UNFINISHED BUSINESS

- Policy Rewrite status
- Resolution to authorize transfers – CA Civic Code 5502

10. NEW BUSINESS

- Coop RE Tax Penalty (\$761,000)
- Legal Representation Hughes, Cochrane
- Mutual Book Exchange
- Sidewalk grinding

11. MEMBER FORUM – 3 minute limit on resident comments

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, JULY 27, 2022 AT 10:30 AM