

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 26, 2021 at 10:30 AM

VIRTUAL MEETING - <https://rossmoor.zoom.us/j/96050497521>

Meeting ID: 960 5049 7521 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:
 - 1-27-2021 Regular
 - 1-27-2021 Executive
 - 2-19-21 Special
 - 3-3-2021 Annual and Organizational
 - 3-9-2021 Executive
 - 3-22-2021 Special
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 12-31-2020
 - 1-31-2021
 - 2-28-2021
 - 3-31-2021
 - 4-30-2021
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Projects completed, in-process and planned
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - Projects completed, in-process and planned
 - Status/Success of Hydro-seeding Project
7. REPORT OF TREASURER
 - Accounting Issues Outstanding
 - Status of Collection Activities
8. REPORTS
 - OFFICERS
 - STANDING COMMITTEES
 - Social Committee
 - Landscape Committee

9. UNFINISHED BUSINESS

- CCR and Policy Rewrite – Will Address Rental Policy

10. NEW BUSINESS

- Discussion of Mutual Policy on Birdfeeders
- Rossmoor Solar Initiative
- 2020 Auditor's Report

11. MEMBER FORUM

12. ADJOURNMENT

NEXT MEETING: BOARD MEETING, WEDNESDAY, JULY 28, 2021 AT 10:30 AM - ZOOM