

# AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, OCTOBER 26, 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/85940303403> Meeting ID: 859 4030 3403 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. 859 4030 3403 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627  
[support@rossmoor.com](mailto:support@rossmoor.com)

1. CALL TO ORDER: Susan Hildreth, President
2. ROLL CALL: Susan Hildreth, President  
Marsha Young, Vice President  
Isabelle Chen, Secretary/Treasurer
3. MINUTES FOR APPROVAL:
  - 09-28-2022 Regular
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS
  - 09-30-22
5. REPORT of BUILDING MAINTENANCE REPRESENTATION
  - Projects completed or in-process - 2022
    - Landscape Lighting Project
    - Re-piping, 2169 Ptarmigan, #2
    - Concrete repairs for tripping hazards
  - Projects planned - 2023
    - Planning for gutter repair/addition
    - Continue roof replacement
6. REPORT of LANDSCAPE REPRESENTATION
  - Projects completed or in-process - 2022
  - Expenditures versus Budget – 2022
  - Priorities/Planned Projects – 2023
    - Continued turf reduction
7. REPORT OF TREASURER
8. REPORTS OFFICERS
  - a. STANDING COMMITTEES
    - i. Social Committee
    - ii. Landscape Committee
9. UNFINISHED BUSINESS
  1. Adoption of Policy Rewrite

10. NEW BUSINESS

1. Approval of 2023 Budget

11. MEMBER FORUM - 3 minute limit on resident comments

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, JANUARY 25, 2023 AT 10:30 AM