

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 27, 2021 at 10:30 AM
VIA ZOOM

Topic: Mutual 28 Board Meeting

Time: October 27, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://rossmoor.zoom.us/j/81085296445>

Meeting ID: 810 8529 6445

Call in: (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:

| | |
|-----------|-----------|
| 7-28-2021 | Regular |
| 7-26-2021 | Executive |
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 6-30-2021
 - 7-31-2021
 - 8-31-2021
 - 9-30-2021
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Projects completed, in-process and planned
 - New Carport Electrical Outlets
 - Landscape Lighting (5 Yr Project) – Board to Select Model
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - Projects completed, in-process and planned including 2021 budget status
 - Status/Success of Hydro-seeding Project
 - Proposal for Irrigation Controller Maintenance Plan
 - 2022 Priorities

7. REPORT OF TREASURER

8. REPORTS OFFICERS

- STANDING COMMITTEES
 - Social Committee
 - Landscape Committee

9. UNFINISHED BUSINESS

- Bylaw and CCR update
- Policy Rewrite 2022

10. NEW BUSINESS

- 2022 Budget
- Allow posting of Evacuation Zone signs

11. MEMBER FORUM

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, JANUARY 26, 2022 AT 10:30 AM in the Board Room at Gateway Complex