

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 28, 2020 at 10:30 AM
VIRTUAL MEETING - <https://rossmoor.zoom.us/j/99160886926>
Meeting ID: 991 6088 6926 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:
 - 7-22-20 Regular
 - 8-17-20 Special
 - 8-18-20 Executive
 - 10-6-20 Special
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 7-31-20
 - 8-31-20
 - 9-30-20
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Status of inspecting electrical panels for all buildings
 - Status of Electrical Panel Replacement
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - Damage to asphalt in E12 during juniper removal
 - Hydro-seeding Project
 - Plant Replacement Program
 - Remaining MOD Workdays for 2020
 - Schedule for remaining Tree Maintenance – Crepe Myrtles
 - Need for external company for rodent control
7. REPORT OF FINANCE REPRESENTATIVE
 - Status of Collection Activities
 - Guidelines for Collection of M28 Accounts & Customer Service
8. REPORTS
 - OFFICERS
 - STANDING COMMITTEES
 - Social Committee
 - Landscape Committee

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 2021 Budget
- Contract Approvals

11. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, JANUARY 27, 2021