

NOTICE

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 25, 2023 at 10:30 AM
VIA ZOOM

Due to concerns regarding the Covid variants, flu, and colds, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/87122478121> Meeting ID: 871 2247 8121 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. 871 2247 8121 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
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:
 - 10-26-2022 Regular
 - 01-10-2023 Special
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS
 - 10-31-22
 - 11-30-22
5. REPORT of BUILDING MAINTENANCE REPRESENTATION
6. REPORT of LANDSCAPE REPRESENTATION
 - a. Terra completion of 2022 replacement plants
 - b. Annual tree review for trimming/removal
 - c. Develop turf reduction plan for 2023
7. REPORT OF TREASURER
 - a. Resolution of Walnut Creek Mutual 28 Board of Directors Authorizing 2023 Budgeted Transfers
 - b. Resolution of the Walnut Creek Mutual 28 Board of Directors Authorizing Specific Transfer of funds and Appointing a Committee of the Board
 - c. Approve transfer of \$25,000 from Operating Fund to Reserve Fund for amount that was borrowed in 2022
 - d. Approve transfer of \$75,000 from Reserve Fund to Operating Fund make 2023 insurance payment
8. REPORTS OFFICERS
 - a. STANDING COMMITTEES
 - i. Social Committee

ii. Landscape Committee

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. MEMBER FORUM - 3 minute limit on resident comments

12. ADJOURNMENT

NEXT MEETING: ANNUAL MEETING, WEDNESDAY, MARCH 1, 2023 AT 9:30 AM