

**WALNUT CREEK MUTUAL NO. TWENTY-NINE  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, DECEMBER 2<sup>nd</sup>, 2022, AT 9:30 A.M.  
ZOOM MEETING**

**AGENDA**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89308008164> or use the meeting ID: 893 0800 8164. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://zoom.us),” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 893 0800 8164.

For technical support to join a meeting, contact (925)988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

***Due to concerns regarding the COVID variants, this meeting will be held via zoom.***

1. Call to Order
2. Roll Call: Giessner, Gannon, McLaughlin, Agius, MacDonell
3. Approval of Minutes:
  - a. Quarterly Meeting Minutes ..... September 19<sup>th</sup>, 2022
  - b. Executive Meeting Minutes ..... September 19<sup>th</sup>, 2022
  - c. Special Meeting Minutes ..... November 1<sup>st</sup>, 2022
4. President’s Report: Richard Giessner
5. Financial Report: Mike McLaughlin
  - a. Motion for Compliance of Civil Code §5500
6. Building Maintenance Report: Rick West
7. Landscape Report: Wini Biehl and John Tawastajerna
8. Trash Committee Report: Tanc Agius
9. Communications Committee Report: Sheila MacDonell
10. Emergency Preparedness: Susan Codeglia
11. New Business:
  - Time to Update our Governing Documents?
  - 2023 Mutual 29 Election
12. Old Business:
  - Hazardous Waste Pickup
  - Electronic Waste Pickup

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13. Residents Forum

14. Announcements: Next meeting; Annual and Organizational meetings will be held on Monday, March 20<sup>th</sup>, 2023, at 9:30am, location TBD.

15. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures