

**WALNUT CREEK MUTUAL NO. TWENTY-NINE  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, DECEMBER 8, 2021, 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/87270225673> or use the meeting ID: 872 7022 5673. 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: 872 7022 5673.

1. Call to Order
2. Roll Call: McLaughlin, Gannon, MacDonell, Agius, Giessner
3. Approval of Minutes:
  - a. Quarterly Meeting Minutes ..... September 20, 2021
  - b. Executive Session Minutes ..... September 20, 2021
4. President’s Report: Mike McLauhlin
5. Financial Report: Sheila MacDonell
  - a. Motion for Compliance of Civil Code §5500
6. Building Maintenance Report: Richard Giessner and Rick West
7. Landscape Report: Wini Biehl and Rebecca Pollon
8. Trash Committee Report: Tanc Agius
9. Communications Committee Report: Sheila MacDonell
10. Emergency Preparedness: Mike McLaughlin
11. New Business:
  - a. Revision of policy regarding requirements for heat pumps
  - b. Approval of contract with Terra Landscape
12. Old Business:
  - a. None
13. Residents Forum

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14. Announcements: Next meeting; Annual meeting will be held on Monday, March 21, 2022 at 9:30am via Zoom.
15. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures