

**WALNUT CREEK MUTUAL NO. TWENTY-NINE  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JUNE 20<sup>th</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/81618410181> or use the meeting ID: 816 1841 0181. 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: 816 1841 0181.

For technical support to join a meeting, contact 925-988-5555 or [Support@rossmoor.com](mailto:Support@rossmoor.com)

1. Call to Order
2. Roll Call: Giessner, Gannon, McLaughlin, Agius, MacDonel
3. Approval of Minutes:
  - a. Ballot Count Meeting Minutes ..... March 11, 2022
  - b. Annual Meeting Minutes..... March 21, 2022
  - c. Organizational Meeting Minutes ..... March 21, 2022
  - d. Executive Meeting Minutes ..... April 7, 2022
  - e. Executive Meeting Minutes ..... May 24<sup>th</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: Richard Giessner and 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: Mike McLaughlin
11. New Business:
  - Updated Rental/Lease Rules to CC&R’s
12. Old Business:
  - None
13. Residents Forum

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14. Announcements: Next meeting; Annual meeting will be held on Monday, September 19<sup>th</sup>, 2022 at 9:30am via Zoom.
15. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures