

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 19th, 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/85872303702> or use the meeting ID: 858 7230 3702. You will see a few prompts to click on such as allowing “the page to open 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: 858 7230 3702.

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 June 20th, 2022
 - b. Special Meeting Minutes August 11th, 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:
 - Terra’s proposals for blowing out carports
 - Mutual wide hazardous waste collection
 - Mutual wide elections waste collection
12. Old Business:
 - Durolast roof replacement cost and schedule
13. Residents Forum

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