

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 13, 2022 AT 9:30 A.M.
ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81066252930> and use the meeting ID: 810 6525 2930. 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 same meeting ID number. All members are placed on mute, except during the open forum.

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

ROLL CALL: SPINROD, CAPUTO, HINES, RICE

1. APPROVAL OF MINUTES
Regular Board Meeting – January 12, 2022
Special Meeting – February 10, 2022
2. RESIDENTS’ FORUM
3. MOD REPORTS – Paul Donner/Rick West
4. COORDINATORS’ REPORTS
 - A. Building – Evan Spinrod
 - B. Landscape -- Lynda Caputo
 - C. Financial – TBD
Motion to certify Board’s compliance with Civil Code Section 5500
 - D. Social Committee – Roseanne Wright
 - E. New Resident Greeter – Cheryl Hines
5. BOARD MEMBERS’ REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Proposal for Collection Services – A.S.A.P.
 - B. Resolution for Civil Code 5502
 - C. Changing Law Firms
 - D. Appoint Roslyn Reiter to the Board (Reece Vacancy)
 - E. Policy Revision – Required Inspection and Replacement of Angle Irons Upon Sale of Manor when Plumbing is Older Than 10 Years
8. ADJOURNMENT
9. EXECUTIVE SESSION, Members’ Matters, Legal, Contracts

Next Meeting: Board Meeting on July 13, 2022 – Board Room or Zoom 9:30 a.m. TBD

