

A G E N D A

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 14, 2021 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/97376657993> and use the meeting ID: 973 7665 7993. 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.

ROLL CALL: SPINROD, CAPUTO, REECE, FANTEGROSSI, HINES

1. APPROVAL OF MINUTES Regular Board Meeting – January 13, 2021
Special Meeting – March 24, 2021
2. RESIDENTS’ FORUM
4. MOD REPORTS – Paul Donner/Rick West/Rebecca Pollon
5. COORDINATORS’ REPORTS
 - A. Building – Evan Spinrod
 - B. Landscape -- Lynda Caputo/Ron Reece
 - C. Financial – Ron Reece
Motion to certify Board’s compliance with Civil Code Section 5500-October, November, December 2020
 - D. Social Committee – Roseanne Wright
 - E. New Resident Greeter – Al Fantegrossi
3. BOARD MEMBERS’ REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Motion to repay \$20k from operating account to reserves – Pay Back \$2,700 per Month
 - B. New Management Agreement
8. ADJOURNMENT
9. EXECUTIVE SESSION, Members’ Matters

Next Meeting: Regular Meeting on July 14, 2021 – Location TBD 9:30 a.m.

