

# A G E N D A

WALNUT CREEK MUTUAL NO. THIRTY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**WEDNESDAY, APRIL 22, 2020 AT 9:30 A.M.**  
BOARD ROOM – GATEWAY COMPLEX

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/779102804> and use the meeting ID: 779-102-804.

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 same meeting ID number. All members are placed on mute, except during the open forum.**

ROLL CALL: SPINROD, CAPUTO, REECE, FANTEGROSSI

1. APPROVAL OF MINUTES – Regular Meeting of January 8, 2020
2. APPOINTMENT TO BOARD VACANCY
3. RESIDENTS’ FORUM
4. BOARD MEMBERS’ REPORTS
5. MOD REPORT – Rick West/Paul Donner
  - A. Balcony Inspections
6. COORDINATORS’ REPORTS
  - A. Building – Evan Spinrod (Bldgs Painted in April or May)
  - B. Landscape -- Linda Caputo/Ron Reece
  - C. Financial – Ron Reece  
Motion to certify Board’s compliance with Civil Code Section 5500-Oct., Nov., Dec. and Jan. 2020
  - D. Social Committee – Roseanne Wright
  - E. New Resident Greeter – Al Fantegrossi
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - A. Discuss Finding New Gutter Cleaning Company
  - B. Residents Responsibility When a Water Loss Occurs
  - C. Budget-Paying Back \$5,000 from Reserves
  - D. Budget-Paying Back Borrowed Funds for 2020 Insurance
  - E. Adopt Voting & Election Rules
  - F. Appoint Inspector of Elections – Mike McLaughlin
  - G. Mandatory toilet angle irons or valves to be replaced upon the sale of the manor as a way to reduce leaks and water damage.

H. Cost Savings to Landscape Due to Reduction in Services

9. ADJOURNMENT

10. EXECUTIVE SESSION, Members' Matters

Next Meeting: Board Meeting on July 8, 2020 – Board Room-Gateway 9:30 a.m.

