

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 11, 2023 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/89561286440> and use the meeting ID: 895 6128 6440. 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 I.T. at 925.988.7627 or support@rossmoor.com

ROLL CALL: SPINROD, HINES, REITER, RICE, ODEGAARD

1. APPROVAL OF MINUTES
Regular Meeting – October 12, 2022
Annual Meeting – September 21, 2022
Organizational Meeting – September 21, 2022
2. RESIDENTS’ FORUM
3. MOD REPORTS – Paul Donner/Rick West
4. COORDINATORS’ REPORTS
 - A. Building – Evan Spinrod
 - B. Landscape – Lynda Caputo
 - C. Financial – Roslyn Reiter
Motion to certify Board’s compliance with Civil Code Section 5500
 - D. Social Committee – TBD
 - E. New Resident Greeter – Cheryl Hines
5. BOARD MEMBERS’ REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Approval to Pay Back \$8,000 from the Operating Fund to the Reserve Fund (Borrowed for Insurance)
 - B. Discussion on Putting some of our Reserve Dollars into a CD
 - C. Trash Areas in General and #2 Trash Area
8. ADJOURNMENT
9. EXECUTIVE SESSION, Members’ Matters, Legal, Contracts

Next Meeting: Board Meeting on April 12, 2023 – Board Room or Zoom 9:30 a.m. TBD

