

# AGENDA

WALNUT CREEK MUTUAL NO. THIRTY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**WEDNESDAY, JANUARY 12, 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/84634883768> and use the meeting ID: 846 3488 3768. 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.**

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. [support@rossmoor.com](mailto:support@rossmoor.com)

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

1. APPROVAL OF MINUTES  
Regular Board Meeting – October 6, 2021  
Special Meeting – November 5, 2021  
Tabulation Meeting – October 1, 2021  
Annual Meeting – September 15, 2021  
Organizational Meeting – September 15, 2021
2. RESIDENTS’ FORUM
3. MOD REPORTS – Paul Donner/Rick West/Rebecca Pollon
4. 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
  - D. Social Committee – Roseanne Wright
  - E. New Resident Greeter – Cheryl Hines
5. BOARD MEMBERS’ REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - A. Open Board Position in Near Future
8. ADJOURNMENT
9. EXECUTIVE SESSION, Members’ Matters, Legal, Contracts

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

