

A G E N D A

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 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/92545758644> and use the meeting ID: 925 4575 8644. 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 – April 14, 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
Rebecca Pollon to discuss the irrigation controllers
 - C. Financial – Ron Reece
Motion to certify Board’s compliance with Civil Code Section 5500
 - D. Social Committee – Roseanne Wright
 - E. New Resident Greeter – Linda Caputo
5. BOARD MEMBERS’ REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
Insurance/Shared Deductible
8. ADJOURNMENT
9. EXECUTIVE SESSION, Members’ Matters, Legal, Contracts

Next Meeting: Annual Meeting on September 15, 2021 – Creekside- Fairway A&B 9:30 a.m.

