

AGENDA

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 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/82964102415> and use the meeting ID: 829 6410 2415. 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 925.988.5555. support@rossmoor.com

ROLL CALL: SPINROD, REITER, HINES, RICE

1. APPROVAL OF MINUTES
Regular Meeting – July 13, 2022

2. RESIDENTS’ FORUM

APPOINTMENT TO VACANCY

3. MOD REPORTS – Paul Donner/Rick West

4. COORDINATORS’ REPORTS

A. Building – Evan Spinrod

B. Landscape – Lynda Caputo

1. Proposal for Approval

2. Water Situation

3. Removal of Grass

C. Financial – Roslyn Reiter

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

A. Presentation of Proposed 2023 Budget (Donner)

7. NEW BUSINESS

A. Approval of 2023 Budget (Spinrod)

8. ADJOURNMENT

9. EXECUTIVE SESSION, Members’ Matters, Legal, Contracts

Next Meeting: Board Meeting on January 11, 2023 – Board Room or Zoom 9:30 a.m. TBD

