

A G E N D A

WALNUT CREEK MUTUAL NO. THIRTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 7, 2020 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/99927657723> and use the meeting ID: 999-2765-7723. 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 Annual Meeting and Organizational Meeting, September 16, 2020
2. RESIDENTS’ FORUM
3. BOARD MEMBERS’ REPORTS
4. MOD REPORT – Rick West/Paul Donner
5. COORDINATORS’ REPORTS
 - A. Building – Evan Spinrod
 - B. Landscape -- Linda Caputo/Ron Reece
 - C. Financial – Ron Reece
Motion to certify Board’s compliance with Civil Code Section 5500-July, August, September 2020
 - D. Social Committee – Roseanne Wright
 - E. New Resident Greeter – Al Fantegrossi
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. Appointment of Committee Chairs
8. ADJOURNMENT
9. EXECUTIVE SESSION, Members’ Matters

Next Meeting: Regular Meeting on January 13, 2021 – Location TBD 9:30 a.m.