

**WALNUT CREEK MUTUAL 39**  
**MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY, FEBRUARY 21<sup>st</sup>, 2023, AT 1:00 PM**  
**ZOOM AND IN-PERSON MEETING**  
**BOARD ROOM – GATEWAY**  
**1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85847667859> or use the meeting ID: 858 4766 7859. 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 meeting ID: 858 4766 7859

For technical support to join a meeting, contact (925)988-7627 [Support@rossmoor.com](mailto:Support@rossmoor.com).

## **AGENDA**

### **Call to Order**

#### **Roll Call of Directors**

Claire Wolfe – President

Victoria Haket – Vice President

Bill Claussen – Treasurer

Mike Dwyer – Secretary

Karen McEligot – Director at Large

MOD Staff: Paul Donner, Director of Mutual Operations; Lucy Limon, Board Services Coordinator; Clayton Clark, Building Maintenance Manager, and John Tawaststjerna, Landscape Manager

#### **Approval of Minutes**

1. Regular Meeting Minutes of November 15<sup>th</sup>, 2022
2. Executive Meeting Minutes of November 15<sup>th</sup>, 2022
3. Special Meeting Minutes of January 11<sup>th</sup>, 2023
4. Special Meeting Minutes of January 17<sup>th</sup>, 2023

#### **Resident’s Forum**

#### **Committee Reports**

1. Landscaping Committee – Pam Dieckman
2. Governing Documents Committee – John Rice
3. Budget and Finance Committee – Bill Claussen
  - a. Motion for Compliance of Civil Code 5500 – review of financials
4. Communications Committee – Mike Dwyer
5. Recycling Committee – Victoria Haket
6. Building Maintenance/Alterations Committee – Karen McEligot and John Rice

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**President's Report**

**New Business**

**Announcements**

Next Meeting, Wednesday, May 24<sup>th</sup>, 2023, at 1:00 PM, in the Club Room at Creekside. This will be the Annual Meeting of the Members and the Organizational Meeting of the Board.

**Adjournment**

**Executive Session:**

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.