

FIFTH WALNUT CREEK MUTUAL

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, April 3, 2024 at 1:00 p.m.

Meeting will be Conducted Virtually

Join Meeting

<https://rossmoor.zoom.us/j/88362790715>

Meeting ID: 883 6279 0715

Dial In

(669) 900-6833

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Sandra Lew – President
Joy Todd – Vice President
Mary Fielder – Treasurer
Marlene Farrell – Secretary
Nancy Valencia – Director-at-Large

Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Rick West – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

3. **Members' Forum** – *Sandra Lew*

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments will be limited to three minutes per person.

4. **Approval of Minutes**

a. Board of Directors Regular Meeting Minutes – January 19, 2024

5. **President's Report** – *Sandra Lew*

6. **Vice-President's Report** – *Joy Todd*

7. **Secretary's Report** – *Marlene Farrell*

8. **Treasurer's Report** – *Mary Fielder*

Motion to certify compliance with Civil Code §5500.

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9. Committee Reports

- a. Landscape Committee – *Joy Todd*
- b. Building Maintenance – *Rick West*
- c. Budget and Finance – *Mary Fielder*
- d. Alterations Committee – *Marlene Farrell*

10. Old Business

- a. Roofing and Gutter Project

11. New Business

- a. Property Insurance Coverage Increase
- b. 1221 #3A Air Quality Testing & Remediation
- c. Election of Directors – Nominated Candidates
 - Sandra Lew
- d. Garbage in Dumpsters at 1221

12. **Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting which will be held on Friday, May 17, 2024 at 11:00a.m. in the Board Room at the Gateway Clubhouse.

13. **Adjournment to Executive Session** – If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.