

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, JANUARY 15, 2021 AT 11:00AM
ZOOM**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/92375525450> or use the meeting ID: 923 7552 5450. 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 meeting ID: 923 7552 5450.

AGENDA

- a) CALL TO ORDER..... Mr. Todd
- b) ROLL CALL Ms. Farrell
- c) APPROVAL OF MINUTES Ms. Farrell
 - a. Regular Meeting on November 20, 2020
 - b. Emergency Meeting on December 9, 2020
- d) MEMBER’S FORUM..... Mr. Todd
- e) PRESIDENT’S REPORT Mr. Todd
- f) VICE-PRESIDENT’S REPORT..... Ms. Lew
- g) SECRETARY’S REPORT..... Ms. Farrell
- h) TREASURER’S REPORT..... Ms. Fielder
 - a. Motion to certify compliance with Civil Code 5500
- i) COMMITTEE REPORTS
 - a. Landscape Ms. Lew
 - b. Building Maintenance..... Mr. West
 - c. Reserve Study/Helsing Report Ms. Fielder
 - d. Budget and Finance Ms. Fielder
 - e. Alterations..... Ms. Farrell
- j) OLD BUSINESS
 - a. Merging with Another Mutual
 - b. Possible Dates for Deck Inspections
- k) NEW BUSINESS
 - a. Landscaping of Hill Behind 1225 & 1221
- l) ADJOURNMENT

The next meeting will be held on Friday, March 19, 2021 at 11:00 a.m. in the Gateway Board Room or via Zoom