

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, JANUARY 21, 2022, AT 11:00AM
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88658964229> or use the meeting ID: 886 5896 4229. 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: 886 5896 4229.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or JBruzdinski@rossmoor.com

AGENDA

- a) CALL TO ORDER..... Ms. Lew
- b) ROLL CALL Ms. Farrell
- c) APPROVAL OF MINUTES Ms. Farrell
 - a. Regular Meeting Minutes held on November 19, 2021
- d) MEMBER’S FORUM..... Ms. Lew
- e) PRESIDENT’S REPORT
- 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
 - i. Kitchen Cleanout Bids
 - ii. Mailer to residents
 - c. Reserve Study/Helsing Report Ms. Fielder
 - d. Budget and Finance Ms. Fielder
 - e. Alterations Ms. Farrell
- j) OLD BUSINESS
- k) NEW BUSINESS
 - i. Board Vacancy

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I) ADJOURNMENT

The next meeting will be the Regular Board Meeting held on Friday, March 18th, 2022, at 11:00 a.m., location TBD.