

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, MARCH 19, 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/99107565880> or use the meeting ID: 991 0756 5880. 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: 991 0756 5880.

AGENDA

- a) CALL TO ORDER..... Mr. Todd
- b) ROLL CALL Ms. Farrell
- c) APPROVAL OF MINUTES Ms. Farrell
 - a. Regular Meeting on January 15, 2021
- 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
- k) NEW BUSINESS
 - a. Motion to Borrow from Reserves for 2021 Insurance Premium
 - b. Approval of Updated GRF Management Contract
 - c. Appoint Joel Lesser as Assistant Treasurer
- l) ADJOURNMENT

The next meeting will be held on Friday, May 21, 2021 at 11:00 a.m. in the Gateway Board Room or via Zoom