

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, NOVEMBER 19, 2021, 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/82071974470> or use the meeting ID: 820 7197 4470. 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: 820 7197 4470.

AGENDA

- a) CALL TO ORDER..... Mr. Todd
- b) ROLL CALL Ms. Farrell
- c) APPROVAL OF MINUTES Ms. Farrell
 - a. Regular Meeting Minutes held on September 17, 2021
 - b. Special Budget Meeting Minutes held of October 22, 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. Standardized Mutual Landscape Policy
- l) ADJOURNMENT

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The next meeting will be the Regular Board Meeting held on Friday, January 21st, 2022, at 11:00 a.m., location TBD.