

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, NOVEMBER 20, 2020 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/96495269817> or use the meeting ID: 964 9526 9817. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 964 9526 9817.

**AGENDA**

- a) CALL TO ORDER..... Mr. Todd
- b) ROLL CALL ..... Ms. Farrell
- c) APPROVAL OF MINUTES ..... Ms. Farrell
  - a. Regular Meeting on September 18, 2020
  - b. Annual Meeting on September 18, 2020
  - c. Organizational Meeting on September 18, 2020
  - d. Special Meeting on September 23, 2020
  - e. Special Meeting on October 14, 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) OTHER BUSINESS
  - a. 2021 5WCM Meeting Calendar
- k) ADJOURNMENT

The next meeting will be held on Friday, January 15, 2021 at 11:00 a.m. in the Gateway Board Room or via Zoom