

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, SEPTEMBER 18, 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/95096033242> or use the meeting ID: 950 9603 3242. 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: 950 9603 3242

AGENDA

- a) CALL TO ORDER..... Mr. Todd
- b) ROLL CALL Ms. Farrell
- c) APPROVAL OF MINUTES Ms. Farrell
 - a. Regular Meeting on July 17, 202
 - b. Executive Session Meeting on July 30, 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) NEW BUSINESS
 - a. Expenditures on 1255 Decks
 - b. Raised Component Inspection Proposal to be approved by the Board
- k) OLD BUSINESS
- l) ADJOURNMENT

The next meeting will be held on Friday, November 20, 2020 at 11:00 a.m. in the Gateway Board Room or via Zoom