

FIFTH WALNUT CREEK MUTUAL

ANNUAL MEETING MINUTES OF THE MEMBERSHIP
FRIDAY, SEPTEMBER 18, 2020 AT 10:00 AM
ZOOM MEETING

Call to Order

The membership meeting was called to order at 10:00 a.m.

Roll Call

Directors Present: Ted Todd
Sandra Lew
Mary Fielder
Marlene Farrell

Also Present: Kelly Maki, Board Services Coordinator; Paul Donner, Mutual Operations Director; and Rick West, Building Maintenance Manager

Certification of Notice of Meeting

Kelly Maki, Assistant Secretary of Fifth Walnut Creek Mutual, certified that notice of the Annual Membership meeting was published in the Rossmoor News on September 2nd, 9th, and 16th. A copy of the notice was mailed to all members of record on August 24, 2020, in accordance with Article VI Section B, of the Bylaws of said corporation.

Election of Directors by Acclamation

There were two (2) open board positions and two (2) candidates. Therefore, in accordance with Article 5.4 & 6.3 of the Mutual's Bylaws, the following candidates were appointed to the board of directors by acclamation for a term of two (2) years:

Sandra Lew
Marlene Farrell

There is one vacant seat on the Board and any eligible owner wishing to serve on the Board should contact Kelly Maki in the Mutual's Board office at 925-988-7718 or kmaki@rossmoor.com.

Approval of Minutes

President Todd asked if there were any additions or corrections to following set of minutes:

Annual Meeting..... June 21, 2019

The minutes to the Annual Meeting of June 21, 2019 were approved as presented with a motion.

Moved, seconded, Carried 4-0

Members' Forum

Members were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

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Committee Reports

A report was presented by the following committees:

a) Landscape Committee – Sandra Lew

Sandra reported on the following items that were completed this year: 1221 Oaks trimmed, junipers trimmed, 1255 pine tree trimmed, dead shrub removal, Oleanders planted behind 1255-1221 to prevent soil erosion, and ivy trimmed but not removed.

b) Building Maintenance Committee – no report

c) Reserve Study/Helsing Report – Mary Fielder

Mary reported she just received a draft of the report and will be reviewing it.

d) Budget & Finance Committee – Mary Fielder

Mary reported there will be a budget review meeting next month to reflect on what was actually spent year to date. Some expenses are being reviewed such as trash and telephone.

e) Alterations Committee – Marlene Farrell

Marlene reported that no alteration requests have been received.

Adjournment

The meeting adjourned at 10:13 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.



Assistant Secretary