



WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 18, 2022, AT 10:00AM
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/86413906814 or use the meeting ID: 864 1390 6814. 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: 864 1390 6814.

AGENDA

- 1. Call to Order Ms. Landeros
2. Roll Call Ms. Limón

Donna Landeros, President
Abbi Ogawa, Vice President Rich Johnstone, Treasurer
Joan Schwanz, Secretary Rod Lee, Director

- 3. Approval of Minutes Ms. Landeros
a. Regular Board Meeting Minutes.....November 16, 2021
b. Executive Session Meeting Minutes.....November 16, 2021
4. President's Report..... Ms. Landeros
i. Location agendas and minutes/Website tabs
5. Secretary's Report..... Ms. Schwanz
i. Zoom/Hybrid Format
ii. M50 Annual Elections
6. Treasurer's Report Mr. Johnstone
a) Motion to certify compliance with Civil Code 5500
7. Committee Reports Ms. Landeros
a. Building and Facilities Mr. Johnstone
b. Landscaping Ms. Schwanz
i. Summary of the November 19 and December 10 meetings
c. Governing Documents Ms. Ogawa/Mr. Johnstone
d. Finance Committee Mr. Johnstone



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- i. Motion to add Donna Landeros to Financial Committee
- 8. Old Business
 - a. FHA Mortgage Status: **Motion to authorize Donna Landeros to sign 2011 GFR contract for FHA approval application** – Joan Schwanz
 - b. Seller/Buyer Expectations – First educational interview with a realtor of prospective listing – Donna Landeros and Rich Johnstone
 - c. Installment and maintenance of evacuation signs by MOD – Donna Landeros
- 9. New Business
 - a. Surveillance Cameras – consideration of allowing Ring type cameras aimed at garage doors.....Ms. Landeros
- 10. Members Forum (3 Mins per speaker).....Ms. Limón
- 11. Announcements: Next scheduled meeting will be held on Tuesday, February 15th, 2022, at 10:00 am via Zoom
- 12. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

Executive Meeting Agenda

- 1. Call to Order and Roll Call
- 2. Contract Approval
- 3. Legal Matters
- 4. Adjournment