



WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 16, 2021, 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/88937838143> or use the meeting ID: 889 3783 8143. 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: 889 3783 8143.

AGENDA

- 1. Call to Order Ms. Landeros
 - 2. Roll Call Ms. Limón
- Donna Landeros, President
 Abby Ogawa, Vice President Rich Johnstone, Treasurer
 Joan Schwanz, Secretary Rod Lee, Director
- 3. Approval of Minutes Ms. Landeros
 - a. Regular Board Meeting Minutes.....October 29, 2021
 - b. Executive Session Meeting Minutes.....October 29, 2021
 - 4. President’s Report..... Ms. Landeros
 - 5. Secretary’s Report..... Ms. Schwanz
 - a) FHA approval through HUD for lower cost, easier to obtain mortgages for M50 condos
 - 6. Treasurer's Report Mr. Johnstone
 - a) Motion to certify compliance with Civil Code 5500
 - 7. Committee Reports Ms. Landeros
 - a. Building and Facilities Ms. Ogawa/Mr. Johnstone
 - b. Landscaping Ms. Schwanz
 - i. meeting Nov 19 ,10 AM at 5333 Terra Granada with Waraner and Rebecca Pollon of MOD. Will discuss stump and pine removal, replacements, tree trimming and dead tree removals for fire fuel reduction
 - c. Governing Documents Ms. Ogawa
 - i. Rewriting Rental Policy
 - d. Financial Committee Mr. Johnstone



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- 8. New Business
 - a. Resale damage and alterations inspections of condos by BoardMs. Landeros
 - b. Installment and maintenance of evacuation signs by GRFMs. Landeros
- 9. Members Forum (3 Mins per speaker).....Ms. Limón
- 10. Announcements: Next scheduled meeting will be held on Tuesday, December 21st, 2021, at 10:00 am via Zoom
- 11. 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. 12 Garages
 - 3. Adjournment