



Walnut Creek Mutual Fifty (Mutual 50)

MEETING OF THE BOARD OF DIRECTORS ZOOM MEETING
TUESDAY, SEPTEMBER 21, 2021, AT 10:00AM

Join Zoom Meeting

<https://rossmoor.zoom.us/j/87514605041>

Meeting ID: 875 1460 5041

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1. **Call to Order** - Donna Landeros
2. **Roll Cal I**- Lucy Limon
3. **Approval of Minutes**- Regular and Executive Board Meeting Minutes July 20 and Aug 17/21
- Regular and Executive Board m Minutes July 20 and Aug 17/21
- 4.**Presidents Report** - Donna Landeros
5. **Secretarial Report** - Joan Schwanz- absent (but official notices are posted on website and trash enclosures)
- 6.Treasurer Report- Rich Johnstone
- 7.**Committee Reports** -
 - A) **Building and Facilities** - Donna Landeros
 - B) **Landscaping** - Rod Lee, Fall Plans
 - C) **Governing Docs** - Abbie Ogawa-
 - D) **Financial** - Rich Johnstone
8. Motion to approve Abbie Ogawa as the cochair of the Buildings and Facilities Committee (with Rich Johnstone, replacing Donna Landeros) .
- 9.**New Business:**
 - A) Expected increase in the Property Damage insurance premium in the 2022 coupon – Donna Landeros
 - B) Discussion on the amount of increase in the reserve portion of the 2022 coupon

- Rich Johnstone

C) Policies and Procedures, continued from July 21 /21 BOD meeting - Abbie Ogawa and Rich Johnstone.

10. Members Forum (3 Min Per Speaker)- Lucy timer

11.Adjournment- Next Meeting **Tues Oct. 19,10:00 AM, ZOOM**

Executive Meeting Agenda

1. Roll Call

2. Item

3. Adjournment