



Walnut Creek Mutual Fifty (Mutual 50)

MEETING OF THE BOARD OF DIRECTORS CREEKSIDE – FAIRWAY ROOM
TUESDAY, JULY 20, 2021, AT 10:00AM

Or ZOOM

Join Zoom Meeting

<https://rossmoor.zoom.us/j/97185696205>

Meeting ID: 971 8569 6205

One tap mobile

+16699006833,,97185696205# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 971 8569 6205

Agenda

1) Call to Order

2) Roll Call of Directors

Donna Landeros – President

Abbie Ogawa – Vice President

Rich Johnstone – Treasurer

Joan Schwanz – Secretary

Rodney Lee – Director at Large

Golden Rain Foundation Personnel Attending:

Kelly Maki, Assistant Secretary & Board Services Coordinator

Christine Conti, Board Services Coordinator

Paul Donner, Director of Mutual Operations

Clayton Clark, Building Maintenance Manager

3) Approval of Minutes

a) Board Meeting June 25, 2021

b) Executive Session Meeting held on June 25, 2021

4) President's Report – Donna Landeros

5) Secretary's Report – Joan Schwanz

a) Regular Meeting Agendas and Minutes posting and Plant Palette posting.

b) Permission from Homeowners to email them Agendas and other Mutual50 mailings

6) Treasurers Report - Rich Johnstone

7) Committee Reports

- a) Building and Facilities: - Rich Johnstone and Donna Landeros
 - 1) Docusign permission with MOD for Homeowner Requests
 - b) Landscaping – Joan Schwanz
 - 1) Prepaid MOD days deferred 1 week to next week, Juniper removal
 - 2) 7 new irrigation controllers can be leased
 - c) Finance – Rich Johnstone
 - d) Social Committee - ?
 - e) Governing Documents – Abbie Ogawa
 - 1) Report on Member Comments regarding M50 Policies
- 8) **Old Business** - none
- 9) **New Business** - none
- 10) **Members Forum** (3 min time limit)
- 11) **Announcements**
 - a) Next Scheduled meeting will take place on August 17, 2021, Creekside Fairway Room at 10am
- 12) **Adjournment to Executive Session**
If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

Executive Session Agenda

- 1) **Call to Order**
- 2) **Contracts**: Consideration of Home Insurance Settlement and Table Rock Engagement Letter
- 3) **Adjournment**