



WALNUT CREEK MUTUAL FIFTY-THREE
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, NOVEMBER 18th, 2022, AT 1:30 PM
ZOOM AND IN-PERSON
CLUBROOM – CREEKSIDE
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/84345005112> or use the meeting ID: 843 4500 5112. 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: 843 4500 5112.

For technical support to join a meeting, contact (925)988-7627 or Support@rossmoor.com.

AGENDA

- 1. Call to Order.....Ms. Mintz
- 2. Roll CallMs. Limón
 - Barbara Mintz, President
 - Brad Schimek, Vice President Matt Kaplan, Treasurer
 - Barbara Landberg, Secretary Michele Huff, Director
- 3. Members Forum (3 minutes per speaker) Ms. Limón
- 4. Approval of Minutes Ms. Mintz
 - a. Regular Board Meeting MinutesOctober 18th, 2022
 - b. Executive Meeting MinutesNovember 10th, 2022
- 5. President’s Report Ms. Mintz
- 6. Treasurer's ReportMr. Kaplan
 - i. Motion to certify compliance with civil code 5500
 - ii. Discussion of Transferring Funds into CD’s
- 7. Committee Reports..... Ms. Mintz
 - a. Governing Documents
 - b. Landscaping
 - c. Building Maintenance
 - d. Architectural Review
 - i. Application for Solar Application



**WALNUT CREEK MUTUAL FIFTY-THREE
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, NOVEMBER 18th, 2022, AT 1:30 PM
ZOOM AND IN-PERSON
CLUBROOM – CREEKSIDE
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595**

8. Old Business

- a. Status of Maintenance Matrix
- b. Update of New M53 Bank Accounts
- c. Vote to Approve CPA Firm to Complete Taxes and Review for 2022 – Board Approved to have a Financial Review at the October 28th Meeting
- d. Update of Policies and Procedures Status – Including Solar Installation Policies

9. New Business

- a. Vote on Banking Resolution – Civil Code 5502
- b. Vote on Planting Plan for 2-day “Free MOD Days” in December – Anne Winters
- c. Discuss joining CAI (Community Associations Institute) or ECHO – or Both

10. Managers’ Report – Paul Donner

11. Announcements: Next scheduled meeting will be held on Friday, January 27th 2022, at 2 pm, location TBD. There will be no meeting in December.

12. Adjournment