



ROSSMOOR

™ WALNUT CREEK MUTUAL FIFTY-FIVE

WALNUT CREEK MUTUAL FIFTY-FIVE MEETING OF THE BOARD OF DIRECTORS

Monday, April 3, 2023, at 1:30 PM

Board Room – Gateway and Zoom

1001 Golden Rain Rd – 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/86289845849> or use the meeting ID: 862 8984 5849. 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: 862 8984 5849.

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

AGENDA

Call to Order & Roll Call

Residents’ Open Forum

Approval of Minutes

- A. Motion to Approve January 9, 2023 Special Meeting Minutes
- B. Motion to Approve January 30, 2023 Annual Meeting Minutes
- C. Motion to Approve January 30, 2023 Organizational Meeting Minutes
- D. Motion to Approve March 23, 2023, Executive Session Meeting Minutes

Presidents Report

Treasurer’s and Finance Committee Report

- A. Motion to certify compliance with Civil Code 5500

Committee Reports

- A. Community Committee
- B. Building and Facilities Update
- C. Emergency Committee
- D. Governing Document Committee
 - Update on Rules and Bylaw Documents
- E. Landscape Committee
 - Mulching work
 - Tree removals

- Tree trimming
- Annual shrub replantings
- E19 community area plantings
- E21 community area refresh

Old Business

- A. Outdoor Pagoda Lighting
- B. Building Color Committee

New Business

- A. Appointment of John McConnell as the Inspector of Elections
- B. Appointment of Victoria Thomas as Assistant Secretary

Adjournment

If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.