



# ROSSMOOR

™ WALNUT CREEK MUTUAL FIFTY-FIVE

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## WALNUT CREEK MUTUAL FIFTY-FIVE'S MEETING OF THE BOARD OF DIRECTORS

Thursday, December 8<sup>th</sup>, 2022, at 1:00 PM

Board Room – Gateway

1001 Golden Rain Rd – Walnut Creek, CA 94595

## AGENDA

### Call to Order & Roll Call

### Residents' Open Forum

### Approval of Minutes

- a. Motion to Approve September 15<sup>th</sup>, 2022, Regular Meeting Minutes
- b. Motion to Approve November 4<sup>th</sup>, 2022, Special Meeting Minutes

### Presidents Report

- A- Report on Deck Inspections
- B- GRF CEO/General Manager Search Update
- C- New Residents:
  - 4603 1A – John and Cynthia Vesecky
  - 4761 1A – Robert Cohn
  - 4785 2A – Tony & Roseanna Lavia
  - 4785 3B – in escrow
- D – Jenark System Replacement Timeline
- E – 2022 GRF/Management Agreement update
- F – Gutter cleaning

### Treasurer's and Finance Committee Report

- Motion to certify compliance with Civil Code 5500
- Motion to approve payment to M39 for attorney fees in the amount of \$530 as reimbursement for MOD contract negotiations.

### Committee Reports

- A – Community Committee
  - Report on Holiday Party
- B – Building and Facilities Update
  - Introduce Director Overseeing – Dave Blanchard

B – Emergency Committee

C – Governing Document Committee

- Update on Rules and Bylaw Documents

D – Landscape Committee

- Bender Board replacement - decisions on 2022, 2023 work
- Aesthetic tree trimming requests - decision on the criteria for approval by Board
- Entry 21 community area refresh - discussion and guidance on when this will happen

E – Management Agent – Paul Donner

- Third party billables

### **New Business**

A - Front door colors

B – Outdoor Pagoda Lighting

### **Adjournment**

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