



Walnut Creek Mutual Fifty-Five (Mutual 55)

MEETING OF THE BOARD OF DIRECTORS (ZOOM MEETING) THURSDAY, FEBRUARY 11, 2021 AT 9:00 A.M. (PACIFIC TIME)

Zoom instructions: To view the meeting on your computer, tablet, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/95212487056> or use the meeting ID: 952 1248 7056. 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: 952 1248 7056.

1) **Call to Order** – Kelly Boruszewski

2) **Roll Call of Directors** – Kelly Maki

Kelly Boruszewski – President

Bobbie Richard – Vice President

Rob Ingalls – Treasurer

Joe Pehl – Secretary

Kris Carey – Director at Large

Golden Rain Foundation Personnel Attending:

Kelly Maki, Assistant Secretary & Board Services Coordinator

Paul Donner, Director of Mutual Operations

Clayton Clark, Building Maintenance Manager

3) **Approval of Minutes** – Kelly Boruszewski

a) Ballot Count Meeting held January 19, 2021

b) Annual Meeting held on January 20, 2021

c) Organizational Meeting held on January 20, 2021

d) Executive Session Meeting held on January 20, 2021

4) **Residents’ Forum** – Kelly Maki

5) **President’s Report** – Kelly Boruszewski

6) **Secretary’s Report** – Joe Pehl

7) **Treasurer’s (Committee) Report** – Rob Ingalls

a) Motion: Motion to Certified Board’s Compliance with Section 5500 of the Civil Code – Review of Financials (i.e., that Mutual Funds Report has been reviewed by Treasurer and a summary provided to all Directors).

b) Finance Committee’s Report on review of and recommended changes, if any, to “Project 55’s” 2021 Budget.

c) Motion(s): To approve Treasurer’s recommendation(s) regarding 2021 Budget.

8) **Committee Reports**

a) Emergency Preparedness – Jane Blanchard

b) Community – Joe Pehl

c) Governing Documents & Rules – Bobbie Richards

d) Landscape Committee – Kris Carey

- i) Motion(s): To approve Landscape Committee's presented recommendation(s)

9) Old / Unfinished Business

- a) Motion: Approve attorney retention for Mutual 55 – Kelly Boruszewski

10) New Business

- a) MOD Report: Mutual Operation's organizational chart – Paul Donner
- b) MOD Report: Results of roof inspections and future replacement – Clayton Clark

11) Announcements of Future Board Meetings – Kelly Boruszewski

- a) Special Meeting, March 10, 2021 @ 8:30 a.m. re: proposed Rules & Responsibilities
- b) Regular Board Meeting, date and time to be determined and announced real time

12) Adjournment to Executive Session – Kelly Boruszewski

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.