



ROSSMOOR

™ WALNUT CREEK MUTUAL FIFTY-FIVE

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

Friday, June 10, 2022 at 10:00 AM

In Person: Board Room – Gateway Administration, 1001 Golden Rain Road, Walnut Creek, CA 94595

Zoom (Virtual Access) Instructions: For video and audio, login at <https://rossmoor.zoom.us/j/83248063980>, use meeting ID 832 4806 3980, and allow “the page to open zoom.us,” “join with video,” and “join with computer audio.” For audio only, dial 669-900-6833 and, when prompted, enter meeting ID: 832 4806 3980#. If technical issues, contact support@rossmoor.com or 925.988.5555.

AGENDA

R01 – Call to Order & Roll Call (President)

R02 – Residents’ Open Forum (Assistant Secretary)

R03 – Motion to Approve April 15, 2022 Open Meeting Minutes (Secretary)

R04 – Presidents’ Report (President)

R05 – Treasurer’s and Finance Committee Report (Treasurer)

A – Motion to certify compliance with Civil Code regarding Financial Statements (Treasurer)

R06 – Reports /Announcements

A – Community Committee (Chairperson)

B – Governing Document Committee (Chairperson)

C – Management Agent (Mutual Operations Director)

D – Emergency Committee (Chairperson) – No Report

E – Landscape Committee (Chairperson) – No Report

R11 – New Business (President)

A – Motion to Approve Contract with All Star Mold Testing & Water Damage, Inc.

B – Motion to Approve Contract with Sang Electric, Inc.

C – Motion to Approve Contract with Edward Waraner dba Waraner Bros. Tree Service

R12 – Adjournment (President)