



Walnut Creek Mutual Fifty-Five (Mutual 55)

MEETING OF THE BOARD OF DIRECTORS (ZOOM MEETING) June 23, 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/91847284483> or use the meeting ID: 918 4728 4483. 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.” If residents just want to hear the deliberations, they can dial 1 669 900 6833 on any phone, and they will be prompted to enter the meeting ID: 918 4728 4483.

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

- 2) **Roll Call of Directors** – Christine Conti
Kelly Boruszewski – President
Bobbie Richard – Vice President
Jan Klein – Secretary
Rob Ingalls – Treasurer
Kris Carey – Director at Large

Golden Rain Foundation Personnel Attending:

Kelly Maki, Assistant Secretary & Board Services Coordinator
Christine Conti, Board Services Coordinator
Paul Donner, Director of Mutual Operations
Clayton Clark, Building Maintenance Manager

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

- a) Regular Meeting, held on March 30, 2021

4) **Residents’ Forum** – Christine Conti

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

- a) Insurance related to fire at 2925 Golden Rain Road.
b) Update on Other Mutual’s Solar Initiative
c) MOD Property Insurance Return

6) **Secretary’s Report** – Jan Klein

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

- a) Motion: To certify the Board’s compliance with Section 5500 of the Civil Code, i.e., that the Mutual Funds Reports for January, February, and March have been reviewed by Treasurer and a summary provided to all Directors.

8) **Committee Reports**

- a) Emergency Preparedness – Jane Blanchard
b) Governing Documents & Rules – Bobbie Richards
c) Landscape Committee – Kris Carey

9) **New Business** – Kelly Boruszewski

- a) Approval of Contra Costa ARC Contract

b) Landscaping – \$18,750 Expense Request (from 2023 Budget)

10) Announcement of Future Board Meeting – Kelly Boruszewski

11) Adjournment to Executive Session

- a) Contracts: Bids regarding Entry 19 Retaining Wall
- b) Member Hearing – Rule Violation – Flooring
- c) Discuss Member Discipline for 2 other Units