



Walnut Creek Mutual Fifty-Five (Mutual 55)

MEETING OF THE BOARD OF DIRECTORS (ZOOM MEETING) THURSDAY, MARCH 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/92319583118> or use the meeting ID: 923 1958 3118. 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 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 923 1958 3118.

- 1) **Call to Order** – Kelly Boruszewski
- 2) **Roll Call of Directors** – Kelly Maki
Kelly Boruszewski – President, Bobbie Richard – Vice President, Rob Ingalls – Treasurer, Kris Carey – Director at Large

Golden Rain Foundation Personnel Attending:
Kelly Maki, Assistant Secretary & Board Services Coordinator

- 3) **Approval of Minutes** – Kelly Boruszewski
 - a) Organizational Meeting, held January 20, 2021
 - b) Regular Meeting, held on February 11, 2021
 - c) Executive Session Meeting, held on February 11, 2021
- 4) **Residents’ Forum** – Kelly Maki
- 5) **Vote re Board of Director Vacancy** – Kelly Boruszewski
- 6) **President’s Report** – Kelly Boruszewski
- 7) **Committee Reports**
 - a) Treasurer’s (Committee) Report – Rob Ingalls
 - b) Emergency Preparedness – Jane Blanchard
 - c) Governing Documents & Rules (GDRC) – Bobbie Richards
 - d) Landscape Committee – Kris Carey
 - i) Motion(s): To approve Landscape Committee’s presented recommendation(s)
- 8) **New Business**
 - a) Discussion and Adoption in Full or in Part of Proposed Rules & Procedures
 - b) Discussion re requesting GDRC to propose a landscape policy, and as to:
 - i) Research/Report on possible adoption GRF’s draft Landscape Policy, and/or
 - ii) Research/Report on possibly allowing Residents’ to pay Mutual for added “upgrades/larger” plants.
- 9) **Announcements of Future Board Meetings** – Kelly Boruszewski
 - a) Regular Board Meeting, 3:00 p.m. on June 14, 2021
- 10) **Adjournment to Executive Session** – Kelly Boruszewski
If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.