



## Walnut Creek Mutual Fifty-Five (Mutual 55)

### **MEETING OF THE BOARD OF DIRECTORS (ZOOM MEETING) THURSDAY, MARCH 30, 2021 AT 8:00 A.M. (PACIFIC TIME)**

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**Zoom instructions:** To view the meeting on your computer, tablet, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/98115147179> or use the meeting ID: 981 1514 7179. 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: 981 1514 7179.

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

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

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

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

- a) Regular Meeting, held on March 11, 2021
- b) Executive Session Meeting, held on March 11, 2021

4) **Residents’ Forum** – Kelly Maki

5) **Unfinished Business** – Kelly Boruszewski

Tabled Motion for the Board to approve a not-to-exceed \$10,500 budget amount and authorize the execution of work orders and scheduling of work (trees and irrigation) at Entry 18’s common garden/park. The amount was part of the Finance Committee’s recommendation to move \$19,645 of future reserves into 2021, so the Mutual’s landscape rehabilitation can move faster and with bigger plants. (Tabled 03/11/2021)

6) **Announcement of Future Board Meetings** – Kelly Boruszewski

- a) Regular Board Meeting, 3:00 p.m. on June 14, 2021.