



ROSSMOOR

™ WALNUT CREEK MUTUAL FIFTY-FIVE

**WALNUT CREEK MUTUAL FIFTY-FIVE'S
MEETING OF THE BOARD OF DIRECTORS
Thursday, September 15th, 2022, at 10:00 AM
ZOOM MEETING**

Zoom (Virtual Access) Instructions: For video and audio, login at <https://rossmoor.zoom.us/j/86080520087> , use meeting ID 860 8052 0087, 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: 860 8052 0087. If technical issues, contact support@rossmoor.com or 925.988.5555.

AGENDA

Call to Order & Roll Call

Residents' Open Forum

Approval of Minutes

- a. **Motion to Approve June 10th, 2022, Open Meeting Minutes**

Presidents Report

Treasurer's and Finance Committee Report

- Motion to certify compliance with Civil Code regarding April, May, & June Finance Statements
- Annual Insurance Payment, Anticipate a 55% Increase
- Motion- For the board give authority to the Treasurer to direct the Assistant Treasurer to place up to \$240,000.00 from the Mutual 55 reserve sweep account in a two-year FDIC Insured vehicle such as a US treasury Bill or FDIC Insured Certificate of Deposit before the end of the calendar year

Committee Reports

- A – Community Committee
- B – Building and Facilities Update
 - Painting of Repaired Wrought-Iron Railings Completed
 - Dry rot repairs to 4785 window & carport across from 4739
- B – Emergency Committee
- C – Governing Document Committee
 - New Members Needed
 - Rules and Procedures in working draft form for updating and correcting
- D – Landscape Committee

- Replanting approx. 60 dead plants and juniper replacements +6 plants, following tree removals this year.
- Remove low priority junipers, below 4603
- Entry 19 community area proposal from Terra Landscape
- Bender Board Replacement Discussion

E – Management Agent

New Business

- A – Motion to Refund GRF’s PPP Funds back to Members (~\$406.14)
- B – Motion to Remove Dying Tree (Behind 4713) (Notice Completed, Permit Obtained)
- C – Motion to accept Kelly B.’s resignation
- D – Motion to reorganize the Board of Directors
- E – Announcement of Board Vacancy
- F – Motion - For the board to accept the proposal from Ficcadenti, Wagner and Castle for the Engineering Services in inspect the decks in our Mutual in accordance with the requirements of SB-326 not to exceed \$19,000.00
- G – Review of updated Bylaws
- H – Remove fallen oak in E19 4701-4785 gulley

Adjournment

If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.