



# ROSSMOOR

WALNUT CREEK MUTUAL FIFTY-FIVE

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## **-MEETING OF THE BOARD OF DIRECTORS (via ZOOM)**

**January 31, 2022, at 10:00 a.m. (PST)**

**Zoom instructions:** To view Regular Session Meeting on computer, tablet, or smartphone, log-in to <https://rossmoor.zoom.us/j/83763174559> and use meeting ID: 837 6317 4559. Click on allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” If want audio only, dial 16699006833 and then enter meeting ID: 837 6317 4559.

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## **REGULAR & ORGANIZATIONAL MEETING (OPEN MEETING)**

**R01 – Meeting Called to Order & Roll Call**

**R02 – Residents’ Forum**

**R03 – Secretary’s Report and Motions**

Motions to approve Regular and Executive Session Minutes from December 13, 2021

**R04 – President’s Report**

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

Motion that the financial report for November was received by Managing Agent and provided to each Director and reviewed by Treasurer in compliance with the Civil Code.

**R06 – Committee Reports**

- (A) Community
- (B) Emergency
- (C) Governing Documents and Rules
- (D) Landscape

**R07 – Old Business (Tabled Motion re Pest Remediation)**

**R08 – New Business (Discussion re Infrastructure Needs for 2022)**

**R09 – Announcement of Next Meeting**

**R10 – Organizational Meeting of Board for Officers and Chairs**

**R11 – Adjournment to Executive Session**

## **EXECUTIVE SESSION (CLOSED MEETING)**

**E1 – Meeting Called to Order & Roll Call**

**E2 – Formation of Contract – Landscaper**

**E3 – Adjournment**