



ROSSMOOR

WALNUT CREEK MUTUAL FIFTY-FIVE

MEETING OF THE BOARD OF DIRECTORS (ZOOM MEETING)

November 02, 2021, at 1:15 p.m. (Pacific Time)

Zoom instructions: To view Regular Session Meeting on computer, tablet, or smartphone, log-in to <https://rossmoor.zoom.us/j/84349634822> use meeting ID: 843 4963 4822. 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: 843 4963 4822.

Executive (Closed) Session – Board of Directors

E1. Meeting Called to Order & Roll Call – Kelly Boruszewski

E2. Review and Vote on Approving Unit-Owner’s Solar Panel Application – Kelly Boruszewski

Under Section 35 of the Rules and Procedures, Unit Owner applied for an Owner-Initiated Solar Energy System. The Alteration Application include required notification to the Unit Owner’s Building neighbors, executed indemnity agreement, and space approval by the Mutual Operations Department. Under Section 35.2(c), the President has preliminarily reviewed the application and now present same to the Board.

Motion that the Board approves Alternation Application by Unit Owner seeking to install Solar Energy System as detailed in Alteration Permit and accompanying documents.

E3. Adjournment