

A G E N D A

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL (MAINTENANCE) MEETING
TUESDAY, APRIL 14, 2020 AT 1:30PM
ZOOM MEETING

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/636781611> and use the meeting ID: 636 781 611. 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.” Be sure to have your computer speakers turned on.

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: 636 781 611

1. ROLL CALL: Rice, Dowling, Lee, Belfiore, Vigil
2. RESIDENT’S FORUM
3. MAINTENANCE ITEMS
 1. Inspection of gas lines
 2. Inspection of water pressure
 3. Update on SB326 selection of contractor and costs of inspection
 4. Rooftop vents – installing u-shaped caps
 5. Swimming pool – re-plaster work suspended
 6. Hot Water Heater vendor – available for 24hr service calls
 7. Replacement of outdoor outlets estimate
4. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

The next Regular Meeting of the Board of Directors will be held on Tuesday, May 12, 2020 at 1:30 p.m. the Board Room at Gateway, or via Zoom depending on the Covid-19 pandemic situation
