

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 12, 2021, AT 1:30 P.M.
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/96595974048> or use the meeting ID: 965 9597 4048. 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: 965 9597 4048.

BOARD MEETING AGENDA

1. **ROLL CALL:** Dowling, Belfiore, Waxman, Werner, Tienken
2. **APPROVAL OF MEETING MINUTES:**
 - a. Regular Meeting held on September 8, 2020
 - b. Executive Session Meeting held on October 13, 2020
 - c. Special Budget Review Meeting held on October 14, 2020
 - d. Special Budget Approval Meeting held on October 29, 2020
 - e. Annual Meeting held on November 2, 2020
 - f. Organizational Meeting held on November 2, 2020
3. **RESIDENTS' FORUM**
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests.
4. **PRESIDENT'S REPORT:** Phil Dowling
5. **FINANCIAL REPORT:** Paul Donner
6. **BUILDING MAINTENANCE:** Rick West
7. **LANDSCAPE REPORT:** Rebecca Pollon
8. **REPORT OF COMMITTEES**
 - a. Finance Committee
 - 1) Motion on Compliance with Civil Code §5500
 - b. Landscape Committee
 - c. Swimming Pool Committee
 - d. Alterations Committee
 - e. Building Maintenance Committee
9. **OLD BUSINESS**
 - a. Pool: contract, gate lock, water usage
 - b. Power Washing
10. **NEW BUSINESS**
 - a. Communication to Residents
11. **ANNOUNCEMENTS:** There will be a Special Maintenance Meeting held on Tuesday, February 9, 2021 at 1:30 p.m. via zoom. The next Regular Meeting will be held on

Tuesday, March 9, 2021 at 1:30PM via zoom.

12. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.