

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 11, 2022, 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/89934340809> or use the meeting ID: 899 3434 0809. 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: 899 3434 0809.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or JBruzdinski@rossmoor.com

BOARD MEETING AGENDA

1. **ROLL CALL:** **Dowling** - President, **Waxman** - VP, **Vigil** - Treasurer, **Belfiore** - Secretary, **Tienken** - Director
2. **APPROVAL OF MEETING MINUTES:**
 - a. Regular Meeting held on November 1, 2021
 - b. Special Meeting held on November 12, 2021
 - c. Executive Meeting held on November 12, 2021
 - d. Emergency Executive Meeting held on December 14, 2021
3. **PRESIDENT’S REPORT:** Phil Dowling
4. **FINANCIAL REPORT:** Paul Donner
5. **BUILDING MAINTENANCE:** Rick West
6. **LANDSCAPE REPORT:** Rebecca Pollon
7. **REPORT OF COMMITTEES**
 - a. Finance Committee – Vic Vigil
 - 1) Review of Financials
 - 2) Motion on Compliance with Civil Code §5500
 - b. Landscape Committee – Myra Belfiore & Phil Dowling
 - c. Swimming Pool Committee – Tony Hessler & John Tienken
 - d. Alterations Committee – Myra Belfiore & Vic Vigil
 - e. Building Maintenance Committee – Myra Belfiore and Vic Vigil
8. **NEW BUSINESS**
 - a. Otis Elevator Contract
 - b. Discussion of SB1383 – Food Waste Recycling
 - c. Discussion of SB908 – Debt Collection Agency
9. **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.

10. ANNOUNCEMENTS: The next regular Board meeting will be held on March 8, 2022, at 1:30 pm, via Zoom.
11. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.