

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 14, 2020, 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/99993638038> and use the meeting ID: 999 9363 8038. 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: 999 9363 8038

BOARD MEETING AGENDA

1. **ROLL CALL:** Rice, Dowling, Lee, Belfiore, Vigil
2. **CONSENT CALENDAR:** All items listed under the consent calendar are adopted by general consent unless a Board Member wishes to pull an item from the consent calendar for discussion.

Approval of Meeting Minutes:
 - a. Regular Meeting held on May 12, 2020
 - b. Executive Session Meeting held on May 12, 2020
 - c. Maintenance Meeting held on June 9, 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. **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
8. **NEW BUSINESS**
 - a. Inspector of Elections for 2020 Director Election
9. **OLD BUSINESS**
 - a. Insurance Funding
 - b. Review Balcony Inspection Bids
10. **ANNOUNCEMENTS:** There will be a Special Maintenance Meeting held on Tuesday, August 11, 2020 at 1:30 p.m. via zoom. The next regular Meeting of the Board of Directors will be held on Tuesday, September 8, 2020 at 1:30 p.m. via zoom.

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