

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JULY 12<sup>th</sup>, 2022, AT 1:30 P.M.  
ZOOM AND IN-PERSON  
BOARD ROOM – GATEWAY  
1001 GOLDEN RAIN RD, WALNUT CREEK, CA 94595**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86108753021> or use the meeting ID: 861 0875 3021. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 861 0875 3021.

For technical support to join a meeting, contact at (925)988-5555 or [Support@rossmoor.com](mailto:Support@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 May 10<sup>th</sup>, 2022
  - b. Executive Meeting held on May 10<sup>th</sup>, 2022
3. **PRESIDENT’S REPORT:** Phil Dowling
4. **FINANCIAL REPORT:** Paul Donner
5. **BUILDING MAINTENANCE:** Rick West
6. **LANDSCAPE REPORT:** John Tawaststjerna
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. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Mutual 59 – 2022 Election
  - b. Updating CC&R’s Contract
  - c. Shared Pool Responsibility with M61
  - d. Hearings
10. **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.*

11. ANNOUNCEMENTS: The next regular Board meeting will be held on September 13, 2022, at 1:30 pm, in the Board Room at Gateway.
12. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.