

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, July 13, 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/97392338990> or use the meeting ID: 988 0193 9325. 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: 973 9233 8990.

BOARD MEETING AGENDA

1. **ROLL CALL:** **Dowling** - President, **Belfiore** - VP, **Waxman** - Treasurer, **Werner** - Secretary, **Tienken** - Director
2. **APPROVAL OF MEETING MINUTES:**
 - a. Regular Meeting held on May 11, 2021
 - b. Executive Session Meeting held on May 11, 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 – Bonnie Waxman
 - 1) Review of Financials
 - 2) Motion on Compliance with Civil Code §5500
 - 3) Discussion on Short Term IRA’s
 - 4) Investment of Reserves
 - b. Landscape Committee – Myra Belfiore & Phil Dowling
 - 1) Breezeway Plant Walls
 - 2) Sprucing up Outside Utility Boxes with Rock
 - c. Swimming Pool Committee – Tony Hessler & John Tienken
 - 1) Vote on Season Dates
 - 2) Pool Rules
 - 3) Possible other Mutual Memberships
 - d. Alterations Committee – Myra Belfiore & Vic Vigil
 - e. Building Maintenance Committee – Myra Belfiore and Vic Vigil
8. **OLD BUSINESS**
 - a. Discussion on Updating CC&Rs
 - b. Approval of Updated GRF Management Contract
 - c. Mutual’s Involvement with Parking Spots and Golf Cart Spots

9. NEW BUSINESS

- a. Accounting Issues

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 Meeting will be the Annual Meeting held on Monday November 1, 2021 at 9:00am

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