

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 9, AT 10:00 A.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/97288307308> or use the meeting ID: 972 8830 7308. 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: 972 8830 7308.

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 January 12, 2021
 - b. Executive Session Meeting held on January 12, 2021
3. **PRESIDENT’S REPORT:** Phil Dowling
4. **FINANCIAL REPORT:** Paul Donner
5. **BUILDING MAINTENANCE:** Rick West
 - a. Approval of Bomac Pool Lock estimate
 - b. Review of Welcome Building Maintenance Pressure Washing Estimate
 - c. Review of Fish Window Washing estimate for Spring 2021
6. **LANDSCAPE REPORT:** Rebecca Pollon
7. **REPORT OF COMMITTEES**
 - a. Finance Committee – Bonnie Waxman
 - 1) Motion on Compliance with Civil Code §5500
 - b. Landscape Committee – Myra Belfiore & Phil Dowling
 - c. Swimming Pool Committee – Tony Hessler & John Tienken
 - 1) Legal Opinion on Contracts to be Discussed in Executive Session
 - d. Alterations Committee – Myra Belfiore & Vic Vigil
 - e. Building Maintenance Committee – Myra Belfiore and Vic Vigil
8. **OLD BUSINESS**
 - a. Insurance Discussion
 - b. Discussion on Thefts in M59
9. **NEW BUSINESS**
 - a. Approval of Updated GRF Management Contract
 - b. Discussion on Updating CC&Rs
 - c. Landscaping Discussion on Items Beyond Committee Actions
 - d. Discussion on Smoking Concerns
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 Meeting will be held on Tuesday, May 11, 2021 at 1:30PM via zoom.
12. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.