

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 10th, 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/83597833684> or use the meeting ID: 835 9783 3684. 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: 835 9783 3684.

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 March 8th, 2022
 - b. Special Meeting held on March 23rd, 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**
 - a. Elevator Updates
9. **NEW BUSINESS**
 - a. Mutual Attorney
 - b. M59 Landscape Walk Around
 - c. Changes to Recycling Service Days

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 July 12, 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.