

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 12, 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/96155849116> and use the meeting ID: 961 5584 9116. 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: 961 5584 9116

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. Executive Session Meeting held on February 29, 2020
- b. Regular Meeting held on March 10, 2020
- c. Executive Session Meeting held on March 10, 2020
- d. Maintenance Meeting held on April 14, 2020
- e. Executive Session Meeting held on April 14, 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:** Jodi Rice
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
9. **NEW BUSINESS**
 - a. Resignation of Jodi Rice as President, not the board
 - b. Insurance Funding
10. **ANNOUNCEMENTS:** There will be a Special Maintenance Meeting held on Tuesday, June 9, 2020 at 1:30 p.m. in the Large Conference room at MOD. The next regular Meeting of the Board of Directors will be held on Tuesday, July 14, 2020 at 1:30 p.m. the Board Room of Gateway.

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