

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 13th, 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/89723825819> or use the meeting ID: 897 2382 5819. 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: 897 2382 5819.

For technical support to join a meeting, contact at (925)988-5555 or 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 July 12th, 2022
 - b. Executive Meeting held on July 12th, 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. Water Issues in Pinnacle Ridge
9. **NEW BUSINESS**
 - a. Mutual 59 – 2022 Election
 - b. Appointment of 2022 Inspector of Elections – Jan Long
 - c. Possibility of Charging Stations per Garage in M59
 - d. Breezeway Cleaning and Replacement of Light Covers
 - e. Pool Discussion

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 Annual Meeting of the Members and Organizational Meeting of the Board will be held on November 7th, 2022, at 9:30am in the Vista Room at the Hillside Clubhouse.

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