

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 14, 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/85176133279> or use the meeting ID: 851 7613 3279. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 851 7613 3279.

**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 Tuesday, July 13<sup>th</sup>, 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
  - b. Landscape Committee – Myra Belfiore & Phil Dowling
    - 1) Landscape Policy Review
  - 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. **NEW BUSINESS**
  - a. Approval of Evacuation Zone sign at entry
9. **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.*
10. **ANNOUNCEMENTS:** The next Meeting will be the Annual Meeting held on Monday November 1, 2021, at 9:30 am (location TBD)
11. **ADJOURNMENT TO EXECUTIVE SESSION:** If necessary, for legal issues, contracts,

disciplinary hearings, personnel issues, delinquencies, or foreclosures.