

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 8, 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/95190792121> or use the meeting ID: 951 9079 2121. 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: 951 9079 2121.

BOARD MEETING AGENDA

1. **ROLL CALL:** Dowling, Lee, Belfiore, Werner, 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. Regular Meeting held on July 14, 2020
 - b. Executive Session Meeting held on July 14, 2020
 - c. Maintenance Meeting held on August 11, 2020
 - d. Ballot Count Meeting held on August 31, 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:** Phil Dowling.
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
8. **NEW BUSINESS**
 - a. Announce Election Results for Special Assessment Ballot
 - b. 3 months Brokerage CDs
9. **OLD BUSINESS**
10. **ANNOUNCEMENTS:** There will be a Special Maintenance Meeting held on Tuesday, October 13, 2020 at 1:30 p.m. via zoom. The Annual Meeting of the Members will be held on Monday, November 2, 2020 at 9:30 a.m. via zoom.

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