

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL (MAINTENANCE) MEETING
TUESDAY, AUGUST 11, 2020 AT 1:30PM
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/91463361326> and use the meeting ID: 914 6336 1326. 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: 914 6336 1326

1. ROLL CALL: Dowling, Lee, Rice, Belfiore, Vigil
2. RESIDENT’S FORUM
3. MAINTENANCE ITEMS
 - a. Balcony Inspections – Revised FWC Contract Approval
 - b. Power Washing Breezeways
 - c. Items Stored on Balcony of Vacant Unit
 - d. M59 Garage Thefts Discussion
 - e. Pool Update and Contract
 - f. Window Repair
 - g. Street Sealing – Cracks
 - h. Copies of the 10-year Reserve Plan
 - i. Other Maintenance Items
4. RESIGNATION OF JODI RICE AND APPOINTMENT OF NANCY WERNER
5. APPOINTMENT OF SECRETARY OF THE MUTUAL
6. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

The next Regular Meeting of the Board of Directors will be held on Tuesday, September 8, 2020 at 1:30 p.m. the Board Room at Gateway, or via Zoom depending on the Covid-19 pandemic situation.
