

**Mutual 61 Quarterly Board Meeting**  
**April 5<sup>th</sup>, 2023, at 10:00 AM**  
**Board Room – Gateway & Via Zoom**  
**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/89296517190> or use the meeting ID: 892 9651 7190. 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: 892 9651 7190.

### **Quarterly Meeting Agenda**

#### **1. Call to Order, roll call and Introductions:**

Bob LaSala President	Paul Donner Mutual Operations Director
Mike Burke Vice President	Rick West Building Maintenance Manager
Janet Hillier Secretary	John Tawaststjerna Landscape Manager
Marc Giammona Treasurer	Lucy Limon Board Services Coordinator
Sally Bush Director	Victoria Thomas Board Services Coordinator

#### **2. Approval of minutes**

- a. Quarterly Meeting of November 1<sup>st</sup>, 2022
- b. Annual Meeting of December 13<sup>th</sup>, 2022
- b. Organizational Meeting of December 13<sup>th</sup>, 2022
- c. Executive Meeting of December 16<sup>th</sup>, 2022
- d. Special Meeting of December 29<sup>th</sup>, 2022

#### **3. Reports of Officers and Committees**

- a. Mutual President’s Forums ----- Bob LaSala
- b. Treasurer’s Report ----- Marc Giammoma
- c. Building Committee ----- Bob and Ann Ingham and Jon Leuteneker
- d. Landscape Committee ----- Brian Hillier
- e. Social Committee – Gail Solt and Chris LaSala
- f. Emergency Preparedness Committee – *Vacant*

#### **4. Old Business**

#### **5. New Business**

- a. Road Maintenance Discussion
- b. Status of irrigation audit
- c. Appointment of Victoria Thomas as Assistant Secretary

#### **6. Resident’s Forum ---**

All residents are invited to address the Board with questions, comments and suggestions.

## **7. Announcements**

There will be a governing document restating workshop on April 5<sup>th</sup>, 2023, at 12:30pm in the Board Room and via zoom. The next scheduled meeting will be held on June 20<sup>th</sup>, 2023, 2 PM, in the Fairway Room at Creekside.

## **8. Adjournment**