

A G E N D A
Walnut Creek Mutual Seventy
Thursday, August 19, 2021
at 2:00 p.m. – Gateway Board Room

- 1. Call to Order** – Herma Lichtenstein
- 2. Roll Call** - Anne Paone
Directors – Lichtenstein, Kirkpatrick, Cheung, Maleski, Brohaugh
- 3. Consent Calendar** – Herma Lichtenstein
Minutes: July 15, 2021 Regular Meeting
 June 18, 2021 Annual Meeting
 June 18, 2021 Organizational Meeting
- 4. Members’ Forum** – Herma Lichtenstein (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)
- 5. Secretary’s Report** – Janet Maleski
- 6. Treasurer’s Report** – Jeff Cheung
 - a. Motion to certify Board’s compliance with Civil Code Section 5500
 - b. 2022 initial Budget planning
 - c. Treasurer’s Club
- 7. Committee Reports**
 - a. Landscape – P. Krauss/Rosenzweig, Co-Chairs
 - General Landscape Issues/Approvals – Steve Ormond
 - Comments/Updates – TBA
 - b. Building – Rick West
 - Action Items – Rick West
 - c. Governing Documents – TBA
 - d. Communication Committee – Janet Maleski
 - e. Solar Committee – Dave Kirkpatrick
 1. Update on Engagement Letter: Dave/Jeff
 2. Solar Committee Report: Dave/AI Davis
 3. The board to ratify authorization of Jeff Cheung, Treasurer, signatures for the Table Rock Engagement Letter
- 8. Emergency Preparedness**
 - a. Entry Coordinators
- 9. President’s Report** – Herma Lichtenstein
- 10. Old Business**
 - a. Solar Update
- 11. New Business**
 - a. Email Authorization and Use Protocols
- 12. Adjourn**

Executive Session to follow re: Member Matters, Legal Matter, Contracts
Minutes can be found at www.rossmoor.com

Next Meeting: Thursday, September 16, 2021 at 2:00 p.m., Gateway Board Room