

A G E N D A
Walnut Creek Mutual Seventy
Thursday, February 20, 2020 at 2:00 p.m.
Board Room, Gateway Clubhouse

- 1. Call to Order** – Jill Alley
- 2. Roll Call** - Anne Paone
Directors – Alley, Svoboda, Cheung, Johnsen, Salomon
- 3. Consent Calendar** – Jill Alley
Minutes: Regular Board Meeting – January 16, 2020
- 4. Members' Forum** – Jill Alley (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)
- 5. Secretary's Report** – Dennis Johnsen
- 6. Treasurer's Report** – Jeff Cheung
 - a. Motion to certify Board's compliance with Civil Code Section 5500-December and January
 - b. December 31, 2019 Financials Statements & Year End Review
 - c. January 31, 2020 Financial Statement
 - d. Update on borrowing from Reserve Fund
 - e. Presentation and discussion on new Balcony bill SB 326
- 7. Committee Reports**
 - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
 - General Landscape Issues/Approvals – Steve Ormond
 - Committee Concern-Bldg Issue – Dennis Johnsen
 - b. Building – Rick West
 - Action Items – Rick West
 - c. Governing Documents – Jill Alley
 1. Update
- 8. Emergency Preparedness**
 - a. Entry Coordinators – Herb Salomon
 - b. Survey – Dennis Johnsen
- 9. President's Report**
- 10. Old Business**

None
- 11. New Business**

Appoint Inspector of Elections – Michael Leinbach
- 12. Adjourn**

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

Next Board Meeting: Thursday March 19, 2020 at 2:00 p.m., Board Room - Gateway