

NOTICE

A G E N D A Walnut Creek Mutual Seventy Thursday, January 19, 2023 at 2:00 p.m. – ZOOM

Due to concerns regarding the Covid variants, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/88097814990> Meeting ID: 880 9781 4990 in your browser and follow the on-screen instructions to enter the meeting.

Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 880 9781 4990 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627.
support@rossmoor.com

1. **Call to Order** – Herma Lichtenstein
2. **Roll Call** - Anne Paone
Directors – Lichtenstein, Kirkpatrick, Cheung, Maleski, Brohaugh
3. **Consent Calendar** – Herma Lichtenstein
Minutes: October 20, 2022 Regular 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. Borrowing from the Reserve Fund for insurance purposes
 - c. New 5 year strategic plan
7. **Committee Reports**
 - a. Landscape – P. Krauss/Rosenzweig, Co-Chairs
 - General Landscape Issues/Approvals – Jesus Morales
 - Comments/Updates – TBA
 - b. Building – Frank Cost, Chair/Rick West, MOD
 - Action Items – Rick West
 - c. Governing Documents – David Kirkpatrick
 - d. Communication Committee – Janet Maleski
8. **Emergency Preparedness**
 - a. Entry Coordinators
9. **President's Report** – Herma Lichtenstein

10. Old Business

11. New Business

- a. Procedure for Policy Review

12. Adjourn

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

Next Meeting: Board Meeting, Thursday – February 16, 2023 at 2:00 p.m.