

**A G E N D A**  
**Walnut Creek Mutual Seventy**  
**Thursday, January 20, 2022**  
**at 2:00 p.m. – ZOOM**

Join Zoom Meeting

<https://rossmoor.zoom.us/j/89740094846>

Meeting ID: 897 4009 4846

Dial by your location

+1 669 900 6833 US (San Jose)

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. [support@rossmoor.com](mailto: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:        November 18, 2021 Regular Meeting  
                     November 18, 2021 Executive Session Meeting  
                     February 25, 2021 Executive Session Meeting

\*\*\* Jeff Cheung – Comments made in November Board 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

**7. Committee Reports**

- a. Landscape – P. Krauss/Rosenzweig, Co-Chairs
  - General Landscape Issues/Approvals – Steve Ormond
  - Comments/Updates – TBA
- b. Building – Frank Cost, Chair/Rick West, MOD
  - Action Items – Rick West
- c. Governing Documents – TBA
- d. Communication Committee – Janet Maleski
  - a) Results of Communication Survey
  - b) Newsletter
  - c) Entry News

**8. Emergency Preparedness**

- a. Entry Coordinators

**9. President's Report – Herma Lichtenstein**

**10. Old Business**

**11. New Business**

**12. Adjourn**

Executive Session to follow re: Member Matters, Legal Matter, Contracts  
Minutes can be found at [www.rossmoor.com](http://www.rossmoor.com)

*Next Meeting: Thursday, February 17, 2022 at 2:00 p.m.*