

A G E N D A
Walnut Creek Mutual Seventy
Thursday, January 21, 2021
at 2:00 p.m. Via Zoom

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/95947806801> and use Meeting ID 959 4780 6801
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 same meeting ID number. All members are placed on mute, except during the open forum.

1. Call to Order – Jill Alley

2. Roll Call - Anne Paone

Directors – Alley, Svoboda, Cheung, Johnsen, Salomon

3. Consent Calendar – Jill Alley

Minutes: November 19, 2020 Regular Meeting
 November 19, 2020 Executive Session
 December 8, 2020 Executive Session
 June 19, 2020 Annual Meeting
 June 19, 2020 Organizational Meeting

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

7. Committee Reports

- a. Landscape – P. Krauss/Rosenzweig, Co-Chairs
 - General Landscape Issues/Approvals – Steve Ormond
 - Comments/Updates – Dennis Johnsen
- b. Building – Rick West
 - Action Items – Rick West
- c. Governing Documents – Roger Svoboda

8. Emergency Preparedness

- a. Entry Coordinators – Herb Salomon

9. President’s Report – Jill Alley

10. Old Business

None

11. New Business

None

12. Adjourn

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

Next Board Meeting: Thursday February 18, 2021 at 2:00 p.m., via Zoom