

A G E N D A
Walnut Creek Mutual Seventy
Thursday, July 16, 2020 at 2:00 p.m.
Teleconferencing/Video

1. **Call to Order** – Jill Alley
2. **Roll Call** - Anne Paone
Directors – Alley, Svoboda, Cheung, Johnsen, Salomon
3. **Consent Calendar** – Jill Alley
Minutes:
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
January – June
 - b. Preliminary Discussion of 2021 Budget and Coupon Planning
7. **Committee Reports**
 - a. Landscape – J. Drommond/C. 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**
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 August 20, 2020 at 2:00 p.m., via Zoom