

NOTICE

A G E N D A Walnut Creek Mutual Seventy Thursday, July 21, 2022 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/88235018810> Meeting ID: 882 3501 8810 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. 882 3501 8810 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.5555.

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: May 19, 2022 Regular Meeting
 May 19, 2022 Executive Session
 June 17, 2022 Annual Meeting
 June 17, 2022 Organizational 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. 2022 Year End Forecast and beginning 2023 budget planning

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
Report on M70 Gathering

8. Emergency Preparedness

- a. Entry Coordinators

9. President's Report – Herma Lichtenstein

10. Old Business

- a. Follow-Up on Carports, posts etc. - Mailed Letters

11. New Business

- a. Insurance update
- b. CCR / Policy update and schedule

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 – August 18, 2022 at 2:00 p.m.