

WALNUT CREEK MUTUAL No. SEVENTY  
**A G E N D A**  
SPECIAL BOARD MEETING  
FRIDAY, JUNE 18, 2021  
**Immediately following organizational meeting**  
ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/93406827693> and use Meeting ID 934 0682 7693. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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.**

**A. Roll Call**            President  
                              Vice President  
                              Treasurer  
                              Secretary  
                              Director

**B. Painting Contract**

- Expanding Painting Contract to include painting: Trellis, Interior Carports & Back Patio Railings
- Colors of Trim & Original Door Colors & Stain Options Selection
- Communications to Phase 1 units

**C. Landscaping**

- Waraner estimate on continuing fire abatement and tree removal work

**D. New Committee**

- Establishing Solar Committee
- Appoint Board Liaison to Committee

**E. Resident Forum**

**F. Adjournment**