

# NOTICE

## A G E N D A Walnut Creek Mutual Seventy Thursday, March 17, 2022 at 2:00 p.m. – ZOOM

Join Zoom Meeting

<https://rossmoor.zoom.us/j/83563446236>

Meeting ID: 835 6344 6236

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: February 17, 2022 Regular Meeting  
February 17, 2022 Executive Session

**\*\*\*Insurance Presentation – Ken Johnson\*\*\***

**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. Draft Resolution for Civ Code 5502
- c. Trash Bill
- d. Peer Group Treasurer's Meeting.

**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

**8. Emergency Preparedness**

- a. Entry Coordinators

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

**10. Old Business**

None

**11. New Business**

- a. Board to Sign Off on Painting and Inspection Schedules per Rick West

**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, April 21, 2022 at 2:00 p.m.*