

A G E N D A
Walnut Creek Mutual Seventy
Thursday, November 18, 2021
at 2:00 p.m. – ZOOM

Join Zoom Meeting

<https://rossmoor.zoom.us/j/86446215536>

Meeting ID: 864 4621 5536

Dial by your location

+1 669 900 6833 US (San Jose)

1. **Call to Order** – Herma Lichtenstein
2. **Roll Call** - Anne Paone
Directors – Lichtenstein, Kirkpatrick, Cheung, Maleski, Brohaugh
3. **Consent Calendar** – Herma Lichtenstein
Minutes: October 21, 2021 Regular Meeting
 October 21, 2021 Executive Session 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. Reserve Fund Planning
7. **Committee Reports**
 - a. Landscape – P. Krauss/Rosenzweig, Co-Chairs
 - General Landscape Issues/Approvals – Steve Ormond
 - Comments/Updates – TBA
 - Discussion and/or Approval of Standardized Mutual Landscape Policy
 - Landscape Maintenance Contract
 - b. Building – Rick West
 - 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**
 - a. Board Retreat

11. New Business

- a. Board Approval-Replacement Front Door

12. Adjourn

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

Next Meeting: Thursday, January 20, 2022 at 2:00 p.m.