

**A G E N D A**  
**Walnut Creek Mutual Seventy**  
**Thursday, October 15, 2020**  
**at 2:00 p.m. Via Zoom**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/93314891744> and use Meeting ID 933 1489 1744

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.

- 1. Call to Order** – Jill Alley
- 2. Roll Call** - Anne Paone  
Directors – Alley, Svoboda, Cheung, Johnsen, Salomon
- 3. Consent Calendar** – Jill Alley  
Minutes:           September 17, 2020 Regular Meeting  
                          September 17, 2020 Executive Session
- 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
  - b. Helsing Update
  - c. Insurance
  - d. Adoption of 2021 Budget
- 7. Committee Reports**
  - a. Landscape – P. Krauss/Rosenzweig, Co-Chairs
    - General Landscape Issues/Approvals – Steve Ormond
    - Comments/Updates – Dennis Johnsen
    - Fire Abatement Proposal
    - Pine Trees Removal
  - 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** – Jill Alley
- 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](http://www.rossmoor.com)

*Next Board Meeting: Thursday November 19, 2020 at 2:00 p.m., via Zoom*