

**A G E N D A**  
**Walnut Creek Mutual Seventy**  
**Thursday, October 21, 2021**  
**at 2:00 p.m. – ZOOM**

Join Zoom Meeting

<https://rossmoor.zoom.us/j/83434549216>

Meeting ID: 834 3454 9216

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:       September 16, 2021 Regular Meeting  
                  September 10, 2021 Special Board Meeting  
                  September 10, 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. Approval of 2022 budget and coupon
  - c. Operating Fund CDARS Sweep Account
  - d. Repayment 2021 Reserve Fund Borrowings
7. **Committee Reports**
  - a. Landscape – P. Krauss/Rosenzweig, Co-Chairs
    - General Landscape Issues/Approvals – Steve Ormond
    - Comments/Updates – TBA
  - b. Building – Rick West
    - Action Items – Rick West
  - c. Governing Documents – TBA
  - d. Communication Committee – Janet Maleski
    1. Approval of email operating rules
    2. Discussion of email response protocols
    3. Discussion of Newsletter and Board outreach materials
  - e. Solar Committee – Dave Kirkpatrick
    1. Discussion to Temporarily Suspend Committee

**8. Emergency Preparedness**

- a. Entry Coordinators

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

- a. Pellet smokers on decks: Pellet smokers will not be allowed due to insurance issues.
- b. Dryer duct cleaning: Dryer duct cleaning should continue to be maintained by resident. We will work with MOD to provide a resident pay as needed service.
- c. Deck gutter cleaning: Deck gutter cleaning should continue to be maintained by residence. We will work with MOD to provide a resident pay as needed service.

**10. Old Business**

**11. New Business**

1. Shared Solar
2. Private Group Solar Installation

**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, November 18, 2021 at 2:00 p.m.*