

A G E N D A
Walnut Creek Mutual Seventy
Thursday, September 17, 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/92642106468> and use Meeting ID 926 4210 6468
You will see a few prompts to click on such as allowing “the page to open 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: August 20, 2020 Regular Meeting
 August 20, 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. 2021 Coupon Planning
 - c. Ratification of HOA Repay Agreement
- 7. Committee Reports**
 - a. Landscape – J. Drommond/C. 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
 - Common Area Violations/Summary-Next Steps
 - New Residents/Zoom Volunteer for Committee-3316 TG

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

Next Board Meeting: Thursday October 15, 2020 at 2:00 p.m., via Zoom