

WALNUT CREEK MUTUAL No. SEVENTY
A G E N D A
SPECIAL BOARD MEETING
FRIDAY, SEPTEMBER 10, 2021 – 10:00 AM
ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88574401164> and use Meeting ID 885 7440 1164

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.

- A. Roll Call** Lichtenstein
 Kirkpatrick
 Cheung
 Maleski
 Brohaugh

- B. Solar Committee - Kirkpatrick/Cheung**
 - a. Update and Next Steps

- C. Termite Repair - West**
 - a. Authorization
 - b. Kingsway Termite Proposal - total of \$3,970.00 to complete selected items on 5 Buildings.
 - c. Cost for all Kingsway’s inspections on 9 buildings - total of \$4,115.00
 - d. Concrete tripping hazard estimates

- D. Approval of Privacy Policy – Kirkpatrick**

- E. Resident Forum**

- F. Adjournment**

Executive Session to follow: Contracts