

**A G E N D A**  
**Walnut Creek Mutual Seventy**  
**Thursday, August 15, 2019 at 2:00 p.m.**  
**Board Room, Gateway Clubhouse**

- 1. Call to Order** – Jill Alley
- 2. Roll Call** - Anne Paone  
Directors – Alley, Svoboda, Cheung, Johnsen, Salomon
- 3. Consent Calendar** – Jill Alley  
Minutes: Regular Board Meeting – July 18, 2019
- 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
- 7. Committee Reports**
  - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
    - General Landscape Issues/Approvals – Steve Ormond
  - b. Building – Rick West
    - Action Items – Rick West
  - c. Governing Documents – Roger Svoboda
- 8. Emergency Preparedness**
  - a. Entry Coordinators – Herb Salomon
  - b. Survey – Dennis Johnsen
- 9. President's Report**
- 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 September 19, 2019 at  
2:00 p.m., Board Room - Gateway*