

A G E N D A
Walnut Creek Mutual Seventy
Thursday, July 18, 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 – May 16, 2019
 Executive Session Meeting – May 23, 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
- b. Follow Up from Annual Meeting-Reserve Fund Borrowings and Repayment
- c. 2020 Budget and Coupon Planning

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
 - Dryer Vent Cleaning – Jill Alley
- c. Governing Documents – Roger Svoboda

8. Emergency Preparedness

- a. Entry Coordinators – Herb Salomon
- b. Survey – Dennis Johnsen

9. President's Report

10. Old Business

11. New Business

12. Adjourn

Executive Session to follow re: Member matters, Legal Matter, Contracts

Minutes can be found at www.rossmoor.com

*Next Board Meeting: Thursday August 15, 2019 at
2:00 p.m., Board Room - Gateway*