

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 15, 2016 AT 2:00 P.M.
BOARD ROOM – GATEWAY COMPLEX**

AGENDA

1. CALL TO ORDERMs. Alley
2. ROLL CALL.....Ms. Dietschy
3. REVIEW OF MINUTESMs. Alley
 - Regular Board Meeting – August 18, 2016
4. MEMBERS’ FORUMMs. Alley
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORTMr. Smith
7. PRESIDENT’S FORUMMs. Alley
8. COMMITTEE REPORTS
 - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
 - General Landscape issues/approvalsMr. Ormond
 - Landscape Committee report.....Mr. Rowe
 - Building
 - Work in progressMr. West
 1. 10-Year Smoke Detectors
 2. 3330 – Elevator Rehab. Otis Elevators and Musco Electric
 3. 3288 TG – Dry Rot-T & G ceiling boards, concrete breeze, beams
 4. New Signage-Emergency Procedures for Elevators
 - Follow Up
 1. 3206 TG Building – Termite Treatment
 2. 3288 TG – Elevator Rehab. Otis Elevators and Musco Electric
 3. 3838 TG – Fabricate and Install new Trash Enclosure Gates
 - b. Emergency PreparednessMs. Dietschy
 - c. Governing DocumentsMr. Cruson
 1. CC&Rs vs Policies
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Comcast – Phone/DVR Service

11. ADJOURN

Executive Session to follow re: Member matter



Minutes can be found at **www.rossmoor.com**

Next Board Meeting: Thursday, October 20, 2016 at 2:00 p.m., Board Room (Gateway)