

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 8, 2022, at 1:30 pm
Zoom Meeting

Zoom instructions:

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85431873312> or use the meeting ID: 854 3187 3312. 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 meeting ID: 854 3187 3312.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or JBruzdinski@rossmoor.com

ROLL CALL: Ware, Avery, Eisner, Bell, Coleman

APPROVAL OF MINUTES

1. Regular Meeting Minutes held on November 9, 2021
2. Executive Meeting Minutes held on November 9, 2021
3. Special Meeting Minutes held on November 29, 2021
4. Special Meeting Minutes held on December 16, 2021

STAFF REPORTS

1. Maintenance Report – Rick West
2. Landscape Report – Rebecca Pollon
3. Financial Report –Paul Donner

COMMITTEE REPORTS (as needed)

1. Finance – Judith Graboyes
2. Maintenance – Luther Avery
3. Landscaping – Alfreda Bell
4. Social – <Jim Ware for Sharon Castilla>
5. Membership - <Jim Ware for Sally Kennedy>
6. Emergency Prep – Dick Coleman

OLD BUSINESS

1. Policy Update Proposals – Solar Energy and Common Area definitions

NEW BUSINESS

1. 2022 Annual Meeting and Election of Directors

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, May 3rd, 2022, at 1:30 PM, location TBD.

EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.