

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 9, 2021, at 1:00 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/95633576918> or use the meeting ID: 956 3357 6918. 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: 956 3357 6918.

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

APPROVAL OF MINUTES

1. Quarterly Board Meeting, October 16, 2020
2. Executive Session Board Meeting, October 16, 2020
3. Executive Session Board Meeting, October 28, 2020

STAFF REPORTS

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

COMMITTEE REPORTS (as needed)

1. Finance – Bill Northlich
2. Landscape – Alfreda Bell
3. Building Maintenance – Luther Avery
4. Membership – Sally Kennedy
5. Emergency Preparedness – Dick Coleman

OLD BUSINESS

1. Update on Policies Draft and Mailing to the Membership for Comment Period

NEW BUSINESS

1. Approve Updated GRF Management Contract

MEMBERS FORUM

ADJOURN

Next Meeting, Annual and Organizational Meeting on Tuesday, May 4, 2021 at 9:30am via Zoom

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