

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Friday, October 16, 2020, 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/92858788820?pwd=RXU1YnZlWjMrZDVRCjdISUx2U1llUT09>

or use the meeting ID: 928 5878 8820. **The passcode for this meeting is: 713335.** 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: 928 5878 8820. The passcode for this meeting is: 713335.

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

APPROVAL OF MINUTES

1. Special Board Meeting, May 29, 2020
2. Executive Session Board Meeting, August 14, 2020
3. Annual Meeting, September 25, 2020
4. Organizational Meeting, September 25, 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

OLD BUSINESS

1. Approve updated policies for mailing to the membership for 28-day comment period

NEW BUSINESS

1. Approve 2021 Budget
2. Review 2021 Meeting Calendar

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, February 9, 2021 at 1:30 PM, MPR3 or Zoom. A special meeting will likely be called after the 28-day comment period for approval of the updated policies.

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