

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 14, 2019 AT 2:00 P.M.
FAIRWAY ROOM – CREEKSIDE COMPLEX**

AGENDA

1. CALL TO ORDER Ms. Alley
2. ROLL CALL..... Ms. Paone
3. REVIEW OF MINUTES Ms. Alley
 - Regular Board Meeting – January 17, 2019
 - Executive Session Meeting – January 17, 2019
4. MEMBERS’ FORUM Ms. Alley
5. SECRETARY’S REPORT Mr. Johnsen
 - a. Emergency Preparedness Survey
6. TREASURER’S REPORT Mr. Cheung
 - Motion to certify Board’s compliance with Civil Code Section 5500
7. COMMITTEE REPORTS
 - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
 - General Landscape issues/approvals..... Mr. Ormond
 - b. Building
 - Action Items Mr. West
 - Alteration Permit Fees
 - c. Governing Documents Mr. Svoboda
8. PRESIDENT’S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURN
 - Executive Session to follow re: Member matter, Legal Matters, Contracts

Minutes can be found at www.rossmoor.com

Next - Board Meeting: Thursday, March 21, 2019 at 2:00 p.m., Board Room-Gateway