

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, JANUARY 17, 2019 AT 2:00 P.M.
BOARD ROOM – GATEWAY COMPLEX**

AGENDA

1. CALL TO ORDER Ms. Alley
2. ROLL CALL..... Ms. Paone

Accept Mr. Smith's resignation
Appoint Herb Salomon as Director to complete Mr. Smith's term (2020)
Appoint Mr. Cheung to Office of Treasurer
3. REVIEW OF MINUTES Ms. Alley
 - Regular Board Meeting – November 15, 2018
4. MEMBERS' FORUM Ms. Alley
5. SECRETARY'S REPORT..... Mr. Johnsen
 - a. Emergency Preparedness Survey
6. TREASURER'S REPORT Mr. Cheung
 - a. Motion to approve extending pay back of \$125,000 borrowed from Reserves to pay 2018 insurance premium
 - b. Motion to approve borrowing from Reserves to pay 2019 insurance premium
7. COMMITTEE REPORTS
 - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
 - General Landscape issues/approvals..... Mr. Ormond
 - Update on Tree Trimming Project
 - Update on Rehabs
 - b. Building
 - Action Items Mr. West
 - Update on Garage Door Installs
 - c. Governing Documents Mr. Svoboda
 - Edits to Existing Language-section on Fees and Penalties..... Mr. Cheung
8. PRESIDENT'S REPORT
9. OLD BUSINESS
 - a. SES Policy – Language clarifications, post install inspections
10. NEW BUSINESS
 - a. Mutual EPO Activities..... Dr. Salomon
 - b. Co-Occupant Form Ms. Alley
11. ADJOURN
Executive Session to follow re: Member matter, Legal Matters, Contracts

Minutes can be found at www.rossmoor.com

Next - Board Meeting: Thursday, February 14, 2019 at 2:00 p.m., Creekside-Fairway A&B