

A G E N D A
Walnut Creek Mutual Seventy
Thursday, May 16, 2019 at 2:00 p.m.
Board Room, Gateway Clubhouse

- 1. Call to Order** – Jill Alley
- 2. Roll Call** - Anne Paone
Directors – Alley, Svoboda, Cheung, Johnsen, Salomon
- 3. Consent Calendar** – Jill Alley
Minutes: Regular Board Meeting – April 18, 2019
- 4. Members' Forum** – Jill Alley (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)
- 5. Secretary's Report** – Dennis Johnsen
- 6. Treasurer's Report** – Jeff 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 – Steve Ormond
 - Defensible Space – Dennis/Steve
 - Bids to Remove Junipers – Steve
 - b. Building – Rick West
 - Action Items – Rick West
 - c. Governing Documents – Roger Svoboda
- 8. Emergency Preparedness**
 - a. Entry Coordinators – Herb Salomon
 - b. Survey – Dennis Johnsen
- 9. President's Report**
 - a. Composting
 - b. Common Area Issues
 - c. Solar Policy Additions/Checklist
- 10. Old Business**
 - a. Heat Pump Camouflage – Jill
 - b. EV Charging - Roger
- 11. New Business**
- 12. Adjourn**
Executive Session to follow re: Member matters, Legal Matter, Contracts

Minutes can be found at www.rossmoor.com

*Next Board Meeting: **ANNUAL MEMBERSHIP MEETING** - Friday June 21, 2019 at
10:00 a.m., Fireside Room - Gateway*