

**A G E N D A**  
**Walnut Creek Mutual Seventy**  
**Thursday, March 21, 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 – February 14, 2019  
Executive Session Meeting – November 7, 2018
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
7. **Committee Reports**
  - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
    - General Landscape Issues/Approvals – Steve Ormond
  - 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. Organics Recycling
10. **Old Business**
11. **New Business**
  - a. Appoint Inspector of Elections
12. **Adjourn**  
Executive Session to follow re: Member matters, Legal Matter, Contracts

Minutes can be found at [www.rossmoor.com](http://www.rossmoor.com)

*Next Board Meeting: Thursday April 18, 2019 at 2:00 p.m., Board Room - Gateway*

