

**WALNUT CREEK MUTUAL SEVENTY  
REGULAR BOARD MEETING  
THURSDAY, JANUARY 15, 2015 AT 2:00 P.M.  
BOARD ROOM – GATEWAY COMPLEX**

**AGENDA**

1. CALL TO ORDER .....Mr. Rowe
2. ROLL CALL.....Ms. Dietschy
3. REVIEW OF MINUTES .....Ms. Dietschy
  - Regular Board Meeting – December 18, 2014
4. MEMBERS’ FORUM .....Mr. Rowe
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORT .....Mr. Cruson
7. PRESIDENT’S FORUM .....Mr. Rowe
8. COMMITTEE REPORTS
  - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
    - General Landscape issues/approvals .....Mr. Ormond
    - Landscape Committee report.....Mr. Rowe
    - Tree Proposal
  - Building
    - Work in progress .....Mr. West
      1. State Roofing – Update
      2. Phase 3 Roofing
      3. Paint All Iron Railings
    - Follow up:
      1. 3288 and 3874 T.G. – Sump Pump
      2. 3773 T.G., 3244 T.G. 2A, 3711 4C T.G. – Dry Rot/Termites
      3. 3773 T.G. Update
      4. 320 TG 1B Deck
      5. Water Leak on Entry 7
  - b. Emergency Preparedness .....Ms. Dietschy
  - c. Alterations.....Mr. Matthews
  - e. Governing Documents .....Mr. Cruson
9. OLD BUSINESS
  - a. GRF Trust Agreement
  - b. Follow Up on Dietschy Letter

10. NEW BUSINESS
  - a. Fill Board Vacancy

11. ADJOURN

Executive Session to follow re: Member discipline matter



Agendas and Minutes can be found at **[docs.rossmoor.com](http://docs.rossmoor.com)**

*Next Board meeting: Thursday, February 19, 2015 at 2:00 p.m., Board Room (Gateway)*

*Note: An executive session may be called at any time in accordance with law.*