

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, JULY 21, 2016 AT 2:00 P.M.
BOARD ROOM – GATEWAY COMPLEX**

AGENDA

1. CALL TO ORDERMs. Alley
2. ROLL CALL.....Ms. Dietschy
3. REVIEW OF MINUTESMs. Alley
 - Regular Board Meeting – June 16, 2016
 - Special Board Meeting – June 3, 2016
4. MEMBERS’ FORUMMs. Alley
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORTMr. Smith
 - a. Motion to open account-Money Market
7. PRESIDENT’S FORUMMs. Alley
8. COMMITTEE REPORTS
 - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
 - General Landscape issues/approvalsMr. Ormond
 - Landscape Committee report.....Mr. Rowe
 - Building
 - Work in progressMr. West
 1. 3838 TG – Fabricate and install new trash enclosure gates
 2. 3206 TG Building – Termite Treatment
 3. 3206 TG 2A – Leak in Kitchen Wall
 4. 3244 TG 1B – Rear Balcony Dry Rot/Deck Coating
 5. 3288 TG – Elevator Rehab
 - Follow Up
 1. 1289 AS 1A – Termite and Dry Rot Damage
 2. 3443 TG 2B – Deck Beam Dry Rot
 3. 3401 TG 1B – Water Heater Leak
 - b. Emergency PreparednessMs. Dietschy
 - c. Alterations.....Ms. Alley
 - d. Governing DocumentsMr. Cruson

9. OLD BUSINESS
 - a. Smoke Detectors (10 yr. batteries-Mutual to replace or not)
10. NEW BUSINESS
11. ADJOURN

Executive Session to follow re: Member discipline matter



Minutes can be found at **www.rossmoor.com**

Next Board Meeting: Thursday, August 18, 2016 at 2:00 p.m., Board Room (Gateway)