

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, AUGUST 20, 2015 AT 2:00 P.M.
BOARD ROOM – GATEWAY COMPLEX**

AGENDA

1. CALL TO ORDERMr. Rowe
2. ROLL CALL.....Ms. Dietschy
3. REVIEW OF MINUTESMs. Dietschy
 - Regular Board Meeting – June 18, 2015
 - Regular Board Meeting – July 16, 2015
4. MEMBERS’ FORUMMr. Rowe
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORTMr. Cruson
7. PRESIDENT’S FORUMMr. Rowe
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. Phase 3 Roofing
 2. Paint All Iron Railings
 3. 3874 T.G. – Garbage Enclosure
 - Follow up:
 1. 3288 and 3874 T.G. – French Drain Status
 2. 3288 T.G. Elevator Status
 3. Status of Elevator Replacement
 4. 3852 T.G. #1B – Deck Work-Dry Rot
 5. Report on dry rot in building 3874 TG
 - b. Emergency PreparednessMs. Dietschy
 - c. Alterations.....Mr. Matthews
 - e. Governing DocumentsMr. Cruson
 1. Adoption of Operating Rules Change – Flooring
 2. Report from Committee-New Solar Rules
9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN

Executive Session to follow re: Member discipline matter



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

Next Board meeting: Thursday, September 17, 2015 at 2:00 p.m., Board Room (Gateway)