

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, MAY 19, 2016 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 – April 21, 2016
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. 3622 TG 2B – Estimate for New Beam
 2. 3401 TG 2A – Balcony Wall Water Intrusion
 3. 1289 AS 1A – Termite and Dry Rot Damage
 4. 3443 TG 2B – Deck Beam Dry Rot
 5. 3288 TG Guest Parking
 - Follow Up
 4. Status of Elevator Replacement-Notice
 5. 2016 Roofing Project
 - b. Emergency PreparednessMs. Dietschy
 - c. Alterations.....Ms. Alley
 - d. Governing DocumentsMr. Cruson
9. OLD BUSINESS
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, June 16, 2016 at 2:00 p.m., Board Room (Gateway)

Annual Meeting: Friday, June 17, 2016 at 10:00 a.m., Fireside Room (Gateway)