

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 12, 2021 AT 10:00AM
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/94238727290> or use the meeting ID: 942 3872 7290. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on. If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 942 3872 7290.

AGENDA

1. Call to Order.....Ms. Rothman
2. Roll CallMs. Maki

Arylss Rothman, President Dist. IX, (2022)

Chuck Decker, VP Dist. X, (2021)	Nan Warren, Director Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Walt Braun, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2021)	Donna Landeros, Director Dist. VIII, (2023)
James McFarland, Director Dist. III, (2021)	Tom Lauck, Director Dist. IV, (2023)
Steve Park, Director Dist. XV (2022)	

3. Members' Forum (3 minutes per speaker)Ms. Rothman
4. Approval of Minutes.....Ms. Rothman
 - a. Regular Board Meeting Minutes..... March 8, 2021
 - b. Executive Session Meeting Minutes..... March 8, 2021
 - c. Special Meeting Minutes..... March 23, 2021
5. President's Report.....Ms. Rothman
6. Secretary's Report.....Mr. Swearingen
7. Treasurer's Report.....Mr. Kaplan
 - a. Motion that the Mutual Funds Report has been reviewed by the Treasurer and a summary provided to all Directors.
 - b. Motion that all Directors have reviewed their Project Specific Financials.
8. Committee Reports.....Ms. Rothman
 - d. Building Maintenance.....Ms. Warren
 - e. LandscapingMr. Braun
 - f. Governing Documents
 - g. Alteration Permit Application Review.....Mr. McFarland
 - h. Communication.....Mr. Swearingen
 - i. Emergency Preparedness.....Ms. Rothman
 - j. Dispute Resolution.....Ms. Warren
9. Old Business
 - a. Status of Project 23 - UpdateMs. Rothman
 - b. Discussion on Rental Restrictions PolicyMs. Rothman
 - c. GRF Updated Management Contract.....Ms. Rothman
10. New Business
 - a. Solar Project Committee Update.....Ms. Warren

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 12, 2021 AT 10:00AM
ZOOM MEETING**

- b. Updated TWCM Architectural StandardsMs. Warren
 - c. CC&R Amendments for Disengaged ProjectsMs. Rothman
11. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

EXECUTIVE SESSION AGENDA

- 1. Call to Order.....Ms. Rothman
- 2. Late Fee Waiver Request_P54.....Mr. McFarland
- 3. Owner Hearing_P50Ms. Landeros
- 4. Adjournment.....Ms. Rothman