

# A G E N D A

## SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, APRIL 15, 2021 AT 10:00A.M. ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/97217052046> and use the meeting ID: 972 1705 2046. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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 same meeting ID number. All members are placed on mute, except during the open forum.

1. **ROLL CALL: SHLEVIN, DUNNING, BRADNER, EL-BAROUDI, STOTTER**
2. **CONSENT CALENDAR:**
  - a. Approval of Minutes: Regular Meeting – March 18, 2021  
Executive Meeting – March 11<sup>th</sup>, 18<sup>th</sup>, and 23<sup>rd</sup>, 2021
3. **RESIDENTS’ FORUM:**

(Note: Please note there is a **time limit of 5 minutes** per resident. At the close of the Residents’ Forum discussion by residents will be closed.)
4. **LANDSCAPING REPORT**
  - a. Status of Major Projects (Pollon)
  - b. Approval of Proposals (Tice Creek E.6, Tice 1-5 Juniper replacement and Tice 13 proposals)
5. **BUILDINGS AND FACILITIES REPORT**
  - a. Monthly Maintenance Report - (Mark Marlatte)
  - b. Status of On-going Rehabilitation Project
  - c. Status of Major Repairs
6. **TREASURER’S REPORT**
  - a. Financial Statement Report (Joel Lesser)
  - b. Resales (Bradner)
7. **MOD REPORT**

Paul Donner
8. **PRESIDENT’S REPORT**
9. **UNFINISHED BUSINESS**

Trash Committee
10. **NEW BUSINESS**

Revision of SWCM Policies-BBQ
11. **ANNOUNCEMENTS**

Comcast - Rossmoor Call Center 1-800-407-2997

MOD Work Orders email to: [workorder@rossmoor.com](mailto:workorder@rossmoor.com) or call (925) 988-7650

For Landscape Matters, Email: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)

Second Mutual Regular Meeting

Thursday, May 20, 2021  
10:00 a.m. Zoom

GRF Regular Board Meeting

Thursday, April 29, 2021  
9:00a.m. Zoom

**12. ADJOURNMENT**

Executive Session to follow re: Member Matters; Legal Matters; Contracts  
(Note: Following adjournment, all maintenance questions and concerns  
should be directed to Mutual Operations at 988-7650.)

website: <http://rossmoor.com/mutual/second-mutual/>

Email: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)