

NOTICE

A G E N D A

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 21, 2022 AT 10:00 A.M.
ZOOM and IN PERSON-PEACOCK HALL**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/82281189441> and use the meeting ID: 822 8118 9441.

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 same meeting ID number. All members are placed on mute, except during the open forum.

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

1. ROLL CALL: DUNNING, STOTTER, BRADNER, SCHMIDT, SHLEVIN

2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – March 17, 2022
Special Meeting – February 10, 2022
Executive Session – March 31, 2022 and April 7, 2022

3. MOD REPORTS (Paul Donner)

- a. Building and Facilities Reports
 - Maintenance
 - Infrastructure Maintenance
 - Rehabilitation
 - Major Projects
- b. Landscape Report
 - Status of Major Projects

4. TREASURER’S REPORT

- a. Financial Statement Report (Liz Bradner/Joel Lesser)
- b. Resales (Bradner)

5. COMMITTEE REPORTS

- a. Landscape
- b. Trash
- c. Water
- d. Solar
- e. EPIC

6. PRESIDENT’S REPORT

7. UNFINISHED BUSINESS

- a. BBQ Policy 10.3 (Bradner)

8. NEW BUSINESS

- a. Motion to Ratify Authorization of Notice for Acclamation

- b. Approve Proposal for Inspector of Elections
- c. Replace Water-Cooled A/C with Air-Cooled Units-Discussion of Contract (Bradner)
- d. Formation of Finance Committee (Shlevin)
- e. Approval of Retaining Wall/Repair – Singingwood (Schmidt)
- f. Alteration Replacement of Electric Sub Panels (Schmidt)
- g. Discussion – Technology, Communications Committee include Website Development (Shlevin)
- h. Approve Michael Stotter as Liaison for Trash Committee

9. 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.)

10. ANNOUNCEMENTS

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

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

For Landscape Matters, Email: workorder@rossmoor.com or call (925) 988-7650

Second Mutual Meetings Thursday, May 19, 2022
10:00 a.m. TBD

GRF Regular Board Meeting Thursday, April 28, 2022
9:00 a.m. Zoom

11. ADJOURNMENT

Executive Session to follow re: Member Matters; Legal Matters; Contracts

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

Email: swcm@rossmoor.com