

NOTICE

A G E N D A

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 18, 2022 AT 10:00 A.M.
ZOOM and PEACOCK HALL**

Due to concerns regarding the Covid variants, this meeting will be held via Zoom and in Peacock Hall.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/89025447297> Meeting ID: 890 2544 7297 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 890 2544 7297 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.5555.
support@rossmoor.com

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

2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – July 21, 2022
Executive Meeting – July 21, 2022 and July 26, 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. Annual Insurance Payment
- c. Budget Report
- d. Resales (Bradner)

5. COMMITTEE REPORTS

- a. Landscape
- b. Trash
- c. Water
- d. Solar
- e. EPIC
- f. DRC (Design & Review)

6. PRESIDENT'S REPORT

7. UNFINISHED BUSINESS

- a. Discussion-Technology and Communications Committee
- b. Meet the Candidates – 2022 Election

c. Freeman Replacement Contract

8. NEW BUSINESS

- a. Approval of Landscape Project-Running Springs, Entry 10
- b. Sale of Manor

9. RESIDENTS' FORUM:

(Note: Please note there is a **time limit of 3 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, September 8, 2022
10:00 a.m. TBD

GRF Regular Board Meeting

Thursday, September 29, 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