

A G E N D A

SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, AUGUST 19, 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/85941523599> and use the meeting ID: 859 4152 3599.

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.

1. **ROLL CALL: DUNNING, STOTTER, BRADNER, EL-BAROUDI, SCHMIDT**
2. **CONSENT CALENDAR:**
 - a. Approval of Minutes: Regular Meeting – July 15, 2021
Executive Meeting – July 8, July 15, and August 4, 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. **MOD REPORTS** (Paul Donner)
 - a. Building and Facilities Reports
 - Maintenance
 - Rehabilitation
 - Major Projects
 - b. Landscape Report
 - Status of Major Projects
5. **TREASURER’S REPORT**
 - a. Financial Statement Report (Liz Bradner/Joel Lesser)
 - b. Resales (Bradner)
6. **COMMITTEE REPORTS**
 - a. Landscape
 - b. Trash
 - c. Water
 - d. Solar
7. **PRESIDENTS REPORT**
8. **UNFINISHED BUSINESS**
 - a. Carport and Parking Committee - Charter
9. **NEW BUSINESS**
 - a. Legal Services Engagement Agreement
12. **ANNOUNCEMENTS**

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

For Landscape Matters, Email: swcm@rossmoor.com

Second Mutual Meetings

Thursday, September 16, 2021
10:00 a.m. Zoom

GRF Regular Board Meeting

Thursday, September 26, 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