

# **A G E N D A**

## **SECOND WALNUT CREEK MUTUAL SPECIAL MEETING-WORK SESSION THURSDAY, DECEMBER 10, 2020 AT 10:00 A.M. ZOOM MEETING**

**ROLL CALL: STOTTER, SHLEVIN, DUNNING, BRADNER, EL-BAROUDI**

**MINUTES:** Special Meeting W.S.: November 12, 2020, Special Meeting: November 3, 2020  
Executive Session: September 24, 2020, November 12, 2020, November 19, 2020

**RESIDENTS' FORUM:** *(if any)*

### **BUILDINGS AND FACILITIES REPORT**

Monthly Maintenance Report - (Mark Marlatte)

**LANDSCAPE REPORT** – (Rebecca Pollon)

**MOD** – (Paul Donner)  
Update

### **TREASURER'S REPORT**

### **PRESIDENT'S REPORT**

### **OLD BUSINESS**

### **NEW BUSINESS**

Painting of G-11 Outdoor Hallway  
Dual Pane Window Replacement during Carpentry, Rehab & Painting

### **ADJOURNMENT**

**Executive Session immediately following meeting – Member Matter, Legal**

Topic: SWCM Special Mtg W.S.  
Time: Dec 10, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://rossmoor.zoom.us/j/94184234389>

Meeting ID: 941 8423 4389

Dial by your location  
+1 669 900 6833 US (San Jose)

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