

A G E N D A

**SECOND WALNUT CREEK MUTUAL
SPECIAL MEETING
THURSDAY, DECEMBER 16, 2021 AT
10:00A.M.
ZOOM**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85901639701> and use the meeting ID: 859 0163 9701

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. **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.)

3. **COMMITTEE REPORTS**
 - a. Water – Low Flow Toilet Program
 - b. Solar – Discussion on Shared Solar

4. **UNFINISHED BUSINESS**
 - a. Landscape Contract

5. **NEW BUSINESS**
None

6. **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, January 20, 2022
10:00 a.m. Peacock Hall

GRF Regular Board Meeting

Thursday, January 27, 2022
9:00 a.m. Zoom

11. 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