

# A G E N D A

**SECOND WALNUT CREEK MUTUAL  
BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 17, 2022 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/81489651581> and use the meeting ID: 814 8965 1581.

You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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](mailto:support@rossmoor.com)

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

**2. CONSENT CALENDAR:**

- a. Approval of Minutes: Regular Meeting – January 20, 2022  
Executive Meeting – January 20, 2022

**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
  - Infrastructure 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. PRESIDENT’S REPORT**

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

- a. Landscape Committee – Future and Liaison (Dunning)
- b. Ting – Electrical Fire Safety, Simplified (Schmidt)
- c. Authorize Trash Committee to Approve Periodic Expenditures (Dunning)
- d. Carport and Parking Committee/EV Charging – Consolidation (Dunning)
- e. Replacement of sub panels upon alteration requests to make any changes to electric usage. (Schmidt)
- f. BBQ Policy-Changes (Bradner)
- g. SWCM Welcome Committee (Shelvin)
- h. SWCM Structure, Inspection, Planning Committee (Shelvin)

## 10. ANNOUNCEMENTS

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

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

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

Second Mutual Meetings

Thursday, March 17, 2022  
10:00 a.m. TBD

GRF Regular Board Meeting

Thursday, February 24, 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](mailto:swcm@rossmoor.com)