

A G E N D A

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 18, 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/92351939760> and use the meeting ID: 923 5193 9760. 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: STOTTER, SHLEVIN, DUNNING, BRADNER, EL-BAROUDI

2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – January 21, 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. LANDSCAPING REPORT

- a. Status of Major Projects (Pollon)

5. BUILDINGS AND FACILITIES REPORT

- a. Monthly Maintenance Report - (Mark Marlatte)
- b. Status of On-going Rehabilitation Project
- c. Status of Major Repairs

6. TREASURER’S REPORT

- a. Financial Statement Report (Rick Chakoff)
- b. Resales (Bradner)

7. MOD REPORT

Paul Donner

8. PRESIDENT’S REPORT

9. UNFINISHED BUSINESS

- a. Financial Task Force (10 mins)

10. NEW BUSINESS

11. 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: swcm@rossmoor.com

Second Mutual Regular Meeting

Thursday, March 18, 2021
10:00 a.m. Zoom

GRF Regular Board Meeting

Thursday, February 25, 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