

NOTICE A G E N D A

SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 19, 2023 AT 10:00 A.M. ZOOM and PEACOCK HALL

Due to concerns regarding the Covid variants, Flu, and Colds, this meeting will be held via Zoom and in Peacock Hall.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/84206533449> with Meeting ID: 842 0653 3449 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 842 0653 3449 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

1. ROLL CALL: DUNNING, STOTTER, BRADNER, RYKEN, SHLEVIN

2. CONSENT CALENDAR:

- a. Approval of Minutes: Special Meeting – October 18, 2022 and November 30, 2022
Regular Meeting – November 17, 2022
Tabulation Meeting – December 20, 2022
Organizational Meeting – December 20, 2022
Executive Session – September 23, 2022 and October 6, 2022
Annual Meeting – October 18, 2022

3. MOD REPORTS (Paul Donner)

- a. Building and Facilities Reports
 - Maintenance
 - Infrastructure Maintenance
 - Rehabilitation
 - Major Projects
- b. Landscape Report
 - Status of Major Projects

4. TREASURER'S REPORT

- a. Financial Statement Report (Liz Bradner/Joel Lesser)
- b. 2023 Coupon
- c. Resales (Bradner)
- d. Consider Hiring a Collection Agency

5. COMMITTEE REPORTS

- a. Landscape
- b. Trash
- c. Water
- d. EPIC
 - a. Board to approve new Co-Chairs and Director Liaisons(s)

6. PRESIDENT’S REPORT

- a. Summary of 2022 Board Election

7. UNFINISHED BUSINESS

- a. Membership Approval

8. NEW BUSINESS

- a. Disband Solar Committee

9. RESIDENTS’ FORUM:

(Note: Please note there is a **time limit of 3 minutes** per resident. At the close of the Residents’ Forum discussion by residents will be closed.)

10. 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, February 16, 2023 10:00 a.m. Peacock Hall and Zoom
GRF Regular Board Meeting	Thursday, January 26, 2023 9:00 a.m. Peacock Hall and Zoom

11. ADJOURNMENT

Executive Session to follow re: Member Matters; Legal Matters; Contracts

website: <http://rossmoor.com/mutual/second-mutual/>

Email: swcm@rossmoor.com