

A G E N D A

SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 20, 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/89839538961> and use the meeting ID: 898 3953 8961.

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. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – November 18, 2021
W.S. Meeting – June 10, 2021
Special Meeting – December 16, 2021
Executive Meeting – September 14, 2021,
November 18, 2021 and
December 9, 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. 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

9. NEW BUSINESS

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 17, 2022
10:00 a.m. TBD

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

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

Email: swcm@rossmoor.com