

A G E N D A

SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, JANUARY 21, 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/94490873841> and use the meeting ID: 944 9087 3841. 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: Special Meeting – W.S. – January 14, 2021
Special Meeting W.S.: November 12, 2020, Special Meeting: November 3, 2020,
December 10, 2020
Regular Meeting: November 19, 2020
Executive Session: September 24, 2020, November 12, 2020, November 19, 2020,
December 10, 2020

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

None

10. NEW BUSINESS

- a. Directors Task Force-Financials (10 Mins-Dunning)
- b. Post Additional Information Info on Website (10 Mins-Dunning)
- c. AB3182 – New Rental Restriction Laws – Presented by Melissa Ward

11. ANNOUNCEMENTS

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, February 18, 2021
10:00 a.m. Zoom

GRF Regular Board Meeting

Thursday, January 28, 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