

# A G E N D A

**SECOND WALNUT CREEK MUTUAL  
BOARD OF DIRECTORS MEETING  
THURSDAY, JULY 15, 2021 AT 10:00A.M.  
Peacock Hall-Gateway**

- 1. ROLL CALL: DUNNING, STOTTER, BRADNER, EL-BAROUDI, SCHMIDT**
- 2. CONSENT CALENDAR:**
  - a. Approval of Minutes: Regular Meeting – June 17, 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)
  - b. Landscape Committee (Stotter)
- 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 (Liz Bradner/Joel Lesser)
  - b. Resales (Bradner)
- 7. MOD REPORT**

Paul Donner
- 8. PRESIDENT'S REPORT**
- 9. COMMITTEE REPORTS**
  - a. Trash
  - b. Water
  - c. Solar
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
  - a. BBQ Policy-Update (Stotter)
  - b. Carport and Parking Committee (Dunning)
  - c. Rental Policy (Dunning)
  - d. Sale of Manors (Dunning)

## **12. 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: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)

Second Mutual Meetings

Thursday, August 19, 2021  
10:00 a.m. Peacock Hall

**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](mailto:swcm@rossmoor.com)