

NOTICE

A G E N D A

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, 7/20/23 AT 10:00 A.M.
AT PEACOCK HALL
IN-PERSON & ZOOM**

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/88432095145> with **Meeting ID: 884 3209 5145** 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: 884 3209 5145** 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: Regular Meeting Minutes - June 15, 2023
Executive Session Minutes - July 6, 2023

3. MOD REPORTS (Paul Donner/Eric Howard)

- 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)
- b. Resales (Bradner)

5. COMMITTEE REPORTS

- a. Landscape (Chair - Neva Flaherty)
- b. Trash (Chair - Kathleen Epperson) NO REPORT
- c. Water (Chair - Therese Welter)
- d. EPIC (Co Chairs - Dan Davis and Kevin Moore)
- e. Finance (Co-Chair - Michele Colucci) NO REPORT

6. PRESIDENT'S REPORT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. Authorize Repurpose of Laundry Room 14L2 (Dunning)
- b. Approval of Installing a Drainage System at 1300 Canyonwood Court, Etc. (Dunning)
- c. Approval of Charter of EPIC Committee to include Consolidation of Carport and Parking Committee, Policies 6.1-6,4 and Solar Committee
- d. Review Proposals for an Inspector of Election for the Annual Membership Meeting

9. MEMBERS' 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, August 17, 2023
10:00 a.m. Peacock Hall and Zoom

GRF Regular Board Meeting

Thursday, July 27, 2023
9:00 a.m. Peacock Hall and Zoom

11. ADJOURNMENT

Executive Session to follow re: Member Matters: Legal; Formation of Contracts; Hearings, Personnel, Payment Plans

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

Email: swcm@rossmoor.com