

A G E N D A

**SECOND WALNUT CREEK MUTUAL
SPECIAL MEETING-WORK SESSION
THURSDAY, JUNE 10, 2021 AT 10:00 A.M.
ZOOM MEETING**

ROLL CALL: DUNNING, STOTTER, BRADNER, EL-BAROUDI, SCHMIDT

MINUTES: None

RESIDENTS' FORUM: *(if any)*

BUILDINGS AND FACILITIES REPORT

Monthly Maintenance Report - (Mark Marlatte)

LANDSCAPE REPORT – (Rebecca Pollon)

MOD – Paul Donner

TREASURER'S REPORT – Joel Lesser

PRESIDENT'S REPORT – Clay Dunning

OLD BUSINESS

NEW BUSINESS

New Rental Policy

Establishment of Solar and Electric Vehicle Charging

ANNOUNCEMENT

Next regular Board Meeting: June 17, 2021 at 10:00 a.m.

ADJOURNMENT

Executive Session to follow re: Member Issues, Contracts, Legal Matters

(Note: Following adjournment, all maintenance questions and concerns should be directed to Mutual Operations at 988-7650.)

Topic: SWCM Meeting WS

Time: Jun 10, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://rossmoor.zoom.us/j/95198692925>

Meeting ID: 951 9869 2925

Dial by your location

+1 669 900 6833 US (San Jose)

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