

# NOTICE

## A G E N D A

**SECOND WALNUT CREEK MUTUAL  
BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 16, 2022 AT 10:00 A.M.  
ZOOM**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81354540720> and use the meeting ID: 813 5454 0720.

You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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 I.T., 925.988.5555. [support@rossmoor.com](mailto:support@rossmoor.com)

- 1. ROLL CALL: DUNNING, STOTTER, BRADNER, SCHMIDT, SHLEVIN**
- 2. CONSENT CALENDAR:**
  - a. Approval of Minutes: Regular Meeting – May 19, 2022
- 3. MOD REPORTS (Paul Donner)**
  - 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/Joel Lesser)
  - b. Resales (Bradner)
- 5. COMMITTEE REPORTS**
  - a. Landscape
  - b. Trash
  - c. Water
  - d. Solar
  - e. EPIC
- 6. PRESIDENT’S REPORT**
  - a. Property Tax Penalty
  - b. MOD Accounting Department Update
  - c. Substantial GRF Surplus Refund
- 7. UNFINISHED BUSINESS**
  - a. Alteration-Replacement of Electric Sub Panels (Schmidt)
  - b. Revisit A/C contract given significant change in terms since approved. (Schmidt)
  - c. Discussion-Technology and Communications Committee

## 8. NEW BUSINESS

- a. Approve Michael Stotter as Liaison for Water Committee (Dunning)
- b. Remove Nathan Roundy as Chair of Water Committee-Appoint Susan Steele and Anne Stanwood as Co-chairs (Stotter)
- c. Motion to approve 3-minute Residents Forum (Dunning)
- d. Term Limits
- e. Censure
- f. Removal from Committees
- g. Appoint Liaison to EPIC
- h. Authorization to Engage Legal Services (Stotter)

## 9. 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.)

## 10. 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: [workorder@rossmoor.com](mailto:workorder@rossmoor.com) or call (925) 988-7650

Second Mutual Meetings Thursday, July 21, 2022  
10:00 a.m. TBD

GRF Regular Board Meeting Thursday, June 30, 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](mailto:swcm@rossmoor.com)