

A G E N D A

SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, JUNE 17, 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/92310957035> and use the meeting ID: 923 1095 7035.

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: DUNNING, STOTTER, BRADNER, EL-BAROUDI, SCHMIDT**
2. **CONSENT CALENDAR:**
 - a. Approval of Minutes: Regular Meeting – May 13, 2021 and May 20, 2021
Special Meeting – May 27, 2021
Executive Meeting – May 13, May 18, and May 27, 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
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**

None
11. **NEW BUSINESS**
 - a. Appointment of Board Liaison to Landscape Committee
 - b. Motion for one (1) regular monthly Board meeting

12. 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: swcm@rossmoor.com

Second Mutual Meetings

Thursday, July 8 and July 15, 2021
10:00 a.m. 7/8-Zoom, 7/15 Peacock Hall

GRF Regular Board Meeting

Thursday, June 24, 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