

AGENDA

SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, JUNE 18, 2020 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/92858806816> and use the meeting ID: 928-5880-6816. 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: EL-BAROUDI, STOTTER, FEHLIG, BRADNER, ROUNDY

2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting Minutes – May 21, 2020
Executive Session – April 24, 2020
- b. Ratify Contract-Facilities Advisors International, LLC-Reserve Study 2021 - \$2,750

3. RESIDENTS' 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.)

4. LANDSCAPING REPORT

- a. Status of Major Projects (Pollon)

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 (Rick Chakoff)
- b. Resales (Fehlig)

7. PRESIDENT'S REPORT

TBD

8. COMMITTEE REPORTS

- a. Recycling - Status
- b. EVC - Status
- c. EPO - Status

9. UNFINISHED BUSINESS

Earthquake Insurance - Update

10. NEW BUSINESS

11. 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 Regular Monthly Meeting

Thursday, July 16, 2020
10:00 a.m. TBA

GRF Regular Board Meeting

Thursday, June 25, 2020
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