

NOTICE

A G E N D A

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 17, 2022 AT 10:00 A.M.
ZOOM and IN PERSON-PEACOCK HALL**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81921995696> and use the meeting ID: 819 2199 5696.

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.

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

1. ROLL CALL: DUNNING, STOTTER, BRADNER, SCHMIDT, SHLEVIN

2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – February 17, 2022
Executive Meeting – February 17, 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

6. PRESIDENT’S REPORT

7. UNFINISHED BUSINESS

- a. Appoint Liaison from Board to Landscape Committee (Dunning)
- b. Adopt Charter for Carport, Parking, and Electric Vehicle Charging Committee (Dunning)

- c. Replacement of electric sub panels upon alteration request to make any changes to electric usage (Schmidt)
- d. Amendment of Policy 10.3 – Barbecues (Bradner)
- e. Discussion – SWCM Evaluation, Inspection and Planning Committee (Shlevin)

8. NEW BUSINESS

- a. Discussion of GRF proposed resolution regarding board approval of large payment and transfers (Bradner)
- b. Discussion-Increase Board Members (Dunning)
- c. Budget, Finance, Reserve Study Committee (Shlevin)
- d. Technology and Communications Committee-including Website Development (Shlevin)
- e. Proposed Revision of Collections Policy (Bradner)

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 or call (925) 988-7650

For Landscape Matters, Email: workorder@rossmoor.com or call (925) 988-7650

Second Mutual Meetings	Thursday, April 21, 2022 10:00 a.m. TBD
GRF Regular Board Meeting	Thursday, March 31, 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