

NOTICE AGENDA

SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, MAY 18, 2023 AT 10:00 A.M. ZOOM and PEACOCK HALL

Due to concerns regarding the Covid variants, Flu, and Colds, this meeting will be held via Zoom and in Peacock Hall.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/87581077815> with Meeting ID: 875 8107 7815 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 875 8107 7815 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

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

2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – April 20, 2023 and March 16, 2023
Special Meeting – March 31, 2023 and February 1, 2023
Executive Session Minutes – April 20, 2023 and March 20, 2023

3. MOD REPORTS (Paul Donner)

- a. Building and Facilities Reports
 - Maintenance
 - Infrastructure Maintenance
 - Rehabilitation
 - Major Projects
 - a. Approve Black Diamond Paving Bid
- b. Landscape Report
 - Status of Major Projects

4. TREASURER'S REPORT

- a. Financial Statement Report (Liz Bradner)
- b. Resales (Bradner)

5. COMMITTEE REPORTS

- a. Landscape (Chair - Neva Flaherty)
- b. Trash (Chair - Kathleen Epperson)
- c. Water (Chair - Therese Welter)
- d. EPIC (Co Chairs - Dan Davis and Kevin Moore) **NO REPORT**
- e. Finance (Co-Chair – Michele Colucci)

6. PRESIDENT'S REPORT

7. UNFINISHED BUSINESS

- a. Status of Proposals for Director Election 2023 (Ryken)

8. NEW BUSINESS

- a. Censure (Dunning)
- b. Resolution re Communication with Counsel (Dunning)
- c. Motion to Appoint Tom Hand as Assistant Treasurer
- d. Motion to Appoint Linda Schoeffner as Assistant Secretary
- e. Motion should read "Consolidate Carport and Parking Committee and Solar Committees into EPIC with Amended EPIC Charter to be Presented to the Board at the June Meeting." (Shlevin)
- f. Motion, Secretary of the Board (Ryken) to Prepare and Submit a Monthly Article Summarizing the Board Business Conducted at Each Monthly Open Board Meeting for Approval and Submittal to Rossmoor News (Bradner)
- g. Reconciliation of Subleasing Policy and Sublease Agreement (Dunning)

9. MEMBERS' 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.)

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, June 15, 2023
10:00 a.m. Peacock Hall and Zoom

GRF Regular Board Meeting

Thursday, May 25, 2023
9:00 a.m. Peacock Hall and Zoom

11. ADJOURNMENT

Executive Session to follow re: Member Matters; Legal Matters; Contracts

website: <http://rossmoor.com/mutual/second-mutual/>

Email: swcm@rossmoor.com