

**NOTICE
AGENDA**

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 17, 2022 AT 10:00AM
ZOOM AND PEACOCK HALL**

Due to concerns regarding the Covid variants, 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/88284308674> with Meeting ID: 882 8430 8674 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 882 8430 8674 at the prompt.

**For technical support to join a meeting, contact I.T. at 925.988.5555
support@rossmoor.com

- 1. ROLL CALL: DUNNING (EXCUSED), STOTTER, BRADNER, SCHMIDT, SHLEVIN**
- 2. MOD REPORTS:** (Paul Donner)
 - a. Building and Facilities Reports
Maintenance
Infrastructure Maintenance
Rehabilitation
Major Projects
 - b. Landscape Report
Status of Major Projects
- 3. TREASURER'S REPORT:**
 - a. Financial Statement Report (Liz Bradner/Joel Lesser)
 - b. Resales (Liz Bradner)
 - c. Delinquent Accounts (Liz Bradner)
- 4. COMMITTEE REPORTS:**
 - a. Landscape Committee including Project Approvals
 - b. Trash Committee
 - c. Water Conservation Committee
 - d. EPIC
- 5. PRESIDENT'S REPORT:** None
- 6. UNFINISHED BUSINESS:**
 - a. 2022 Election
 - b. Distribution of Ballots
 - c. Deadline for Return of Ballots
 - d. Tabulation of Ballots
- 7. NEW BUSINESS:**
 - a. Discussion/Motion – Borrow from Reserve Account to pay 2023 Insurance Premium (Liz Bradner)

b. Discussion/Motion – Transfer SWCM Investment Funds from Liberty Mutual Program to 60 day T-Bills at 2.63% (subject to fluctuation) (Liz Bradner)

8. RESIDENT’S 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.)

9. 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 to workorder@rossmoor.com or call (925) 988-7650

Second Mutual Meetings

No December Meeting

GRF Regular Board Meeting

Thursday, December 1, 2022

9:00 a.m. Zoom

10. ADJORNMENT:

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

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

Email: swcm@rossmoor.com