

A G E N D A

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 18, 2021 AT
10:00A.M.
PEACOCK HALL and ZOOM**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81653212595> and use the meeting ID: 816 5321 2595.

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, SHLEVIN

2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – September 14, 2021
Annual Meeting – October 19, 2021
Organizational Meeting – October 19, 2021
Executive Meeting – October 11, 2021 and October 28, 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.)

- a. Rental Policy – Residents Comments or Questions

4. MOD REPORTS (Paul Donner)

- a. Building and Facilities Reports
 - Maintenance
 - Rehabilitation
 - Major Projects
- b. Landscape Report
 - Status of Major Projects
 - Discussion and/or Approval of Standardized Mutual Landscape Policy
 - Landscape Maintenance Contract
 - Appointment of Neva Flaherty as Co-Chairperson (Stotter)

5. TREASURER’S REPORT

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

6. COMMITTEE REPORTS

- a. Landscape
- b. Trash
- c. Water
- d. Solar

7. PRESIDENT’S REPORT

8. UNFINISHED BUSINESS

- a. Rental Policy – Motion to Adopt

9. NEW BUSINESS

- a. Contract for Towing Service (Dunning)
- b. Solar for SWCM Common Area Power (Dunning)
- c. Shared Solar – Carport Roof Use
- d. Technology and Communications Committee (Dunning)
- e. Review of Policies and Fine Schedule (Dunning)
- f. Appointment to Vacancy
- g. Appointment of Director Liaison of Solar Committee (Dunning)

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, January 20, 2022
10:00 a.m. Peacock Hall

GRF Regular Board Meeting

Thursday, January 27, 2022
9:00 a.m. Zoom

11. 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