

# AGENDA

**SECOND WALNUT CREEK MUTUAL  
BOARD OF DIRECTORS MEETING  
THURSDAY, NOVEMBER 19, 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/99080332901> and use the meeting ID: 990 8033 2901. You will see a few prompts to click on such as allowing "the page to open [zoom.us](https://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: STOTTER, SHLEVIN, DUNNING, BRADNER, EL-BAROUDI**

**2. CONSENT CALENDAR:**

- a. Approval of Minutes: Regular Meeting Minutes – September 17, 2020  
Special Meeting – W.S. – October 8, 2020  
Annual Meeting – October 20, 2020  
Special Meeting – October 20, 2020

**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 (Bradner)

**7. MOD REPORT**

Paul Donner

**8. PRESIDENT'S REPORT**

**9. COMMITTEE REPORTS**

TBD

**10. UNFINISHED BUSINESS**

None

**11. NEW BUSINESS**

- a. Director Assignments: Recycling/Composting/Landfill
- b. EV/PHEV Vehicle Charging
- c. Discussion to eliminate standing "work sessions" and consolidate matters with monthly standing Board Meeting.

- d. Discussion to extend time for residents to speak at Residents Forum from 3 minutes to 5 minutes.

## 12. ANNOUNCEMENTS

Comcast - Rossmoor Call Center 1-800-407-2997

MOD Work Orders email to: [workorder@rossmoor.com](mailto:workorder@rossmoor.com) or call (925) 988-7650

For Landscape Matters, Email: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)

Second Mutual Regular Meeting Thursday, January 21, 2021  
10:00 a.m. Zoom

GRF Regular Board Meeting Thursday, TBD  
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](mailto:swcm@rossmoor.com)