

# A G E N D A

**SECOND WALNUT CREEK MUTUAL  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 17, 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/95102628354> and use the meeting ID: 951 0262 8354. 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: EL-BAROUDI, STOTTER, FEHLIG, BRADNER, ROUNDY**

**2. CONSENT CALENDAR:**

- a. Approval of Minutes: Regular Meeting Minutes – August 20, 2020  
Special Meeting Minutes – June 11, July 9, August 13,  
and September 10, 2020  
Executive Meeting Minutes – August 20 and August 27, 2020
- b. Black Diamond Paving: Tice Creek Dr Entry D, Ptarmigan Dr Entries 1 and 2 -  
\$198,339.

**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 (Fehlig)

**7. MOD REPORT**

Paul Donner

**8. PRESIDENT'S REPORT**

TBD

**9. COMMITTEE REPORTS**

- a. Recycling - Status
- b. EVC - Status
- c. EPO - Status

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

## 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 Annual Meeting

Tuesday, October 20, 2020

9:30 a.m. Zoom

GRF Regular Board Meeting

Thursday, October 29, 2020

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)