

A G E N D A

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 14, 2021 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/85947747020> and use the meeting ID: 859 4774 7020.

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, SCHMIDT

2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – August 19, 2021
Executive Meeting – August 12, 2021 and September 1, 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.)

4. MOD REPORTS (Paul Donner)

- a. Building and Facilities Reports
 - Maintenance
 - Rehabilitation
 - Major Projects
- b. Landscape Report
 - Status of Major Projects

5. TREASURER’S REPORT

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

6. COMMITTEE REPORTS

- a. Landscape
 - 1. Resignation-Motion to approve co-chair
 - 2. Amendment to Landscape Charter
- b. Trash
- c. Water
- d. Solar

7. PRESIDENT’S REPORT

8. UNFINISHED BUSINESS

- a. Carport and Parking Committee – Charter
 - 1. Motion to Appoint Chair – Betty Price
- b. Rental Policy

9. NEW BUSINESS

- a. Legal Services Engagement Agreement
- b. Authorize GRF-Install Evacuation Zone Signs on Mutual Property (Entries, street signs, or lamp posts)
- c. Board Secretary

12. 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: swcm@rossmoor.com

Second Mutual Meetings

Thursday, October 19, 2021
10:00 a.m. Fireside Room
(Annual Meeting)

GRF Regular Board Meeting

Thursday, September 30, 2021
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