

NOTICE

A G E N D A

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, 9/21/23 AT 10:00 A.M.
AT PEACOCK HALL IN-PERSON & ZOOM**

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/81526323205> with **Meeting ID: 815 2632 3205** 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: 815 2632 3205** at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

1. ROLL CALL: DUNNING, STOTTER, BRADNER, RYKEN, SHLEVIN

2. CONSENT CALENDAR:

- | | | |
|-------------------------|---------------------------|---------------------------------------|
| a. Approval of Minutes: | Regular Meeting Minutes | August 17, 2023 |
| | Executive Session Minutes | August 17, 2023,
September 7, 2023 |

3. MOD REPORTS (Jeroen Wright/Eric Howard)

- a. Building and Facilities Reports
 - Maintenance
 - Infrastructure Maintenance
 - Rehabilitation
 - Major Projects
- b. Landscape Report – (John Tawaststjerna)
 - Status of Major Projects
 - V-Ditch Repairs
 - Sump Pump Change Order – 1300 Canyonwood Dr. Entry 5

4. TREASURER'S REPORT

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

5. COMMITTEE REPORTS

- a. Landscape (Chair - Neva Flaherty)
- b. Trash (Chair - Kathleen Epperson)
- c. Water (Chair - Therese Welter)
- d. EPICS (Co Chairs - Dan Davis and Kevin Moore)
- e. Finance (Co-Chair - Michele Colucci)

6. PRESIDENT'S REPORT

7. UNFINISHED BUSINESS

- a. Election Update – Ballots Mailed to Residents September 15th

8. NEW BUSINESS

- a. SWCM Officers and Their Duties (Dunning)
- b. Carport **Policy** 6.1, Paragraph 4 (Dunning)
- c. Forensic Accounting (Shlevin)
- d. Bid SWCM Management Agent (Shlevin)

9. MEMBERS' 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.)

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

Tuesday, October 17, 2023
Fifty Second Annual Members Meeting
9:30 a.m. Fireside Room and Zoom

Tuesday, October 17, 2023
Organizational Meeting
Following the Annual Meeting
Fireside Room and Zoom

GRF Regular Board Meeting

Thursday, October 26, 2023, 9:00 a.m.
Peacock Hall and Zoom

ADJOURNMENT

Executive Session to follow re: Member Matters: Legal; Formation of Contracts; Hearings; Personnel; Payment Plans

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

Email: swcm@rossmoor.com