

# NOTICE A G E N D A

## SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, SEPTEMBER 8, 2022 AT 10:00 A.M. ZOOM and PEACOCK HALL

Due to concerns regarding the Covid variants, this meeting will be held via Zoom and in Peacock Hall.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/82845232114> with Meeting ID: 828 4523 2114 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. 828 4523 2114 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.5555.  
[support@rossmoor.com](mailto:support@rossmoor.com)

### 1. ROLL CALL: DUNNING, STOTTER, BRADNER, SCHMIDT, SHLEVIN

### 2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – August 18, 2022  
Executive Meeting – August 18, 2022

### 3. MOD REPORTS (Paul Donner)

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

### 4. TREASURER'S REPORT

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

### 5. COMMITTEE REPORTS

- a. Landscape
- b. Trash
- c. Water
- d. EPIC
- e. DRC (Design & Review)

### 6. PRESIDENT'S REPORT

### 7. UNFINISHED BUSINESS

- a. Distribution of Ballots
- b. Deadline for Return of Ballots
- c. Tabulation of Ballots
- d. Meet the Candidates Forum
  - Live Peacock + Zoom (subject to Zoom operator) or Fireside Room

Candidates Statements only  
Refreshments for Those Attending Live  
Candidates and Members Mingle after Forum  
Date – Week of Sept. 12 TBD or Following Week  
To Be Further Discussed

**8. NEW BUSINESS**

- a. 2023 Budget Workshop Schedule – To be Further Discussed
- b. Signing Authority – Documents May be Signed by Any 2 Officers

**9. 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.)

**10. 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: [workorder@rossmoor.com](mailto:workorder@rossmoor.com) or call (925) 988-7650

Second Mutual Meetings

Tuesday, October 18, 2022  
9:30 a.m. Fireside Room

GRF Regular Board Meeting

Thursday, September 29, 2022  
9:00 a.m. Zoom

**11. ADJOURNMENT**

Executive Session to follow re: Member Matters; Legal Matters; Contracts

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

Email: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)