

AGENDA

SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 21, 2019 AT
10:00A.M.
PEACOCK HALL – GATEWAY COMPLEX

1. **ROLL CALL: SKAGGS, EL-BAROUDI, MANSFIELD, FEHLIG, STOTTER**
2. **CONSENT CALENDAR:**
 - a. Approval of Minutes: Regular Meeting Minutes – January 17, 2019
Executive Session Minutes – January 17, 2019
 - b. Ratify Proposal for Reserve Study-Facilities Advisors International, LLC
 - c. Motion to certify Board's compliance with Civil Code Section 5500
3. **RESIDENTS' FORUM:**
(Note: At the close of the Residents' Forum discussion by residents will be closed.)
4. **LANDSCAPING REPORT**
 - a. Status of Major Projects (Stotter)
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. **PRESIDENT'S REPORT**
8. **COMMITTEE REPORTS**
 - a. Recycling - Status
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - a. Approve Proposed revision to Policy 7.0 to require registration with GRF of Golf Carts used, parked, or stored in SWCM
 - b. Approve Proposed Revisions to Policies to Delete Policy 16.0 (Insurance) and to Revise Numbering of Policy 17.0 (Election Rules)
 - c. Establish Sub-Committee pursuant to Civil Code Section 5501 for monthly review of financial information

11. 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 Regular Monthly Meeting

Thursday, March 21, 2019
10:00 a.m. Peacock Hall

GRF Regular Board Meeting

Thursday, February 28, 2019
9:00a.m. Peacock Hall

12. ADJOURNMENT

Executive Session to follow re: Member Matters

(Note: Following adjournment, all questions and concerns should be directed

to Mutual Operations at 988-7650.)

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

Email: swcm@rossmoor.com