

AGENDA

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 16, 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 – April 18, 2019
Executive Session-April 18, 2019
- 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
 - b. Receive report of committee re monthly financial review as required by Civil Code section 5500 of Davis-Stirling and ratify review as permitted by Civil Code section 5501
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
- 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, June 20, 2019
10:00 a.m. Peacock Hall

GRF Regular Board Meeting

Thursday, May 30, 2019
9:00a.m. Peacock Hall

12. ADJOURNMENT

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

(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