

AGENDA

**SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 20, 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 – May 16, 2019
Executive Session-May 16, 2019
- b. Adoption of Resolutions for City National Bank
- c. Approval of Contract with State Roofing - Annual Roof Repair and Maintenance
- d. Accept and Ratify Monthly Review as permitted by Civil Code Section 5501

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

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, July 18, 2019
10:00 a.m. Peacock Hall

GRF Regular Board Meeting

Thursday, June 27, 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