

# A G E N D A

## SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, MAY 21, 2020 AT 10:00A.M. ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/93391116879> and use the meeting ID: 933-9111-6879. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://zoom.us),” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

### 1. ROLL CALL: EL-BAROUDI, STOTTER, FEHLIG, BRADNER, ROUNDY

### 2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting Minutes – April 16, 2020  
Executive Session – April 16, 2020
- b. Accept and Ratify Monthly Review as permitted by Civil Code Section 5501
- c. Fire Damage Reconstruction Working Agreement: 1201 Leisure Ln. Units 1-4:  
(Architectural Network Inc.) To be paid by insurance.
- d. Fire Reconstruction Project Scope of Services: 1201 Leisure Ln.: (ArcPATH  
Project Delivery) To be paid by insurance.
- e. State Roofing Contract - \$214,012

### 3. 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.)

### 4. LANDSCAPING REPORT

- a. Status of Major Projects (Pollon)

### 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

None

### 8. COMMITTEE REPORTS

- a. Recycling – Status

### 9. UNFINISHED BUSINESS

None

### 10. NEW BUSINESS

Earthquake Insurance - Discussion

### 11. 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: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)

Second Mutual Regular Monthly Meeting	Thursday, June 18, 2020 10:00 a.m. Peacock Hall
GRF Regular Board Meeting	Thursday, May 28, 2020 9:00a.m. Peacock Hall

## 12. ADJOURNMENT

Executive Session to follow re: Member Matters; Legal Matters; Contracts  
(Note: Following adjournment, all maintenance questions and concerns  
should be directed to Mutual Operations at 988-7650.)

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

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