

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JULY 12, 2021 AT 10:00AM  
ZOOM MEETING**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/95551430293?pwd=eEhkN2JFcU5ld2orVmJxRjVia1A3Zz09>

or use the meeting ID: 955 5143 0293. 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 Meeting ID: 955 5143 0293

Passcode: 671219

**AGENDA**

1. Call to Order..... Ms. Rothman
2. Roll Call ..... Ms. Conti

Arylss Rothman, President Dist. IX, (2022)

Nan Warren, VP Dist. XIV, (2022)

Matt Kaplan, Treasurer Dist. V, (2022)

John Swearingen, Secretary Dist. VII, (2024)

James McFarland, Director Dist. III, (2024)

Martin Schwager, Director Dist. X, (2022)

\_\_\_\_\_, Director Dist. XIII, (2023)

Steve Park, Director Dist. XV (2022)

Tom Lauck, Director Dist. IV, (2023)

3. Members' Forum (3 minutes per speaker)..... Ms. Rothman
4. Approval of Minutes..... Ms. Rothman
  - a. Regular Board Meeting Minutes..... June 2, 2021
  - b. Executive Session Meeting Minutes..... June 2, 2021
5. President's Report..... Ms. Rothman
6. Secretary's Report..... Mr. Swearingen
7. Treasurer's Report..... Mr. Kaplan
  - a. Motion that the Mutual Funds Report has been reviewed by the Treasurer and a summary provided to all Directors.
  - b. Motion that all Directors have reviewed their Project Specific Financials.
8. Committee Reports..... Ms. Rothman
  - a. Building Maintenance..... Ms. Warren
  - b. Landscaping .....
  - c. Governing Documents ..... Mr. Parks
  - d. Alteration Permit Application Review..... Mr. McFarland
  - e. Communication..... Mr. Swearingen
  - f. Emergency Preparedness..... Ms. Rothman
  - g. Dispute Resolution..... Ms. Warren

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- h. Solar Committee Project Update and Presentation .....Ms. Warren
- 9. Old Business
  - a. Project 23 Update .....Ms. Rothman

10. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

11.

**EXECUTIVE SESSION AGENDA**

- 1. Call to Order .....Ms. Rothman
- 2. Legal Matters.....Rothman/Fong
- 3. Adjournment.....Ms. Rothman