

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 13, 2020 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/826631664> and use the meeting ID: 826 631 664. You will see a few prompts to click on such as allowing “the page to open 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: 826 631 664

AGENDA

1. Call to Order..... Ms. Rothman
 2. Roll Call Ms. Maki
- Arylss Rothman, President Dist. IX, (2022)
- | | |
|--|---|
| Gery Yearout, VP Dist. XI, (2021) | James McFarland, Director Dist. III, (2021) |
| Matt Kaplan, Treasurer Distr. V, (2022) | Nan Warren, Director Distr. XIV, (2022) |
| Marilyn Mason, Secretary Distr. XV (2022) | Chuck Decker, Director Distr. X, (2021) |
| Kay Barthold, Director Distr. XIII, (2020) | John Swearingen, Director Dist. VII, (2021) |
| Poppy Tanner, Director Distr. IV, (2020) | Donna Landeros, Director Distr. VIII (2020) |
1. Members’ Forum (3 minutes per speaker)..... Ms. Rothman
 2. Approval of Minutes Ms. Rothman
 - a. Regular Board Meeting Minutes March 25, 2020
 - b. Executive Session Meeting Minutes March 25, 2020
 3. President’s Report..... Ms. Rothman
 4. Secretary’s Report Ms. Mason
 5. Treasurer’s Report Mr. Kaplan
 - a. Motion that the Mutual funds have been reviewed by the Treasurer and all Directors.
 - b. Motion that all Directors have reviewed their Project Specific Financials.
 6. Committee Reports Ms. Rothman
 - a. Building Maintenance..... Ms. Barthold
 - b. Landscaping..... Ms. Yearout
 - c. Governing Documents Ms. Barthold
 - d. Alteration Permit Application Review..... Mr. McFarland
 - e. Communication Ms. Mason
 - f. Emergency Preparedness Ms. Rothman
 7. Old Business
 - a. Update on Formation of Dispute Resolution Committee Ms. Rothman
 - b. Update on Conflict Resolution Sub Committee Ms. Rothman
 - c. Discuss Creating a Smoking Policy Ms. Rothman
 - d. Discuss Hard Surface Flooring Sound Report by Fourth Mutual..... Ms. Rothman
 - e. Update on CC&R Petitions Ms. Rothman
 8. New Business
 - a. Discuss Postponing Annual Meeting to July 13..... Ms. Rothman
 - b. Appoint Inspector of Election for 2020 Director Election (3 Districts) Ms. Rothman
 9. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.