

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 11th, 2022, AT 9:00AM
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/85203913572> or use the meeting ID: 852 0391 3572. 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: 852 0391 3572.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or JBruzdinski@rossmoor.com

AGENDA

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

Arylss Rothman, President Dist. IX, (2022)

Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Les Birdsall, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2024)	Steve Park, Director Dist. XV (2022)
James McFarland, Director Dist. III, (2024)	Tom Lauck, Director Dist. IV, (2023)
3. Members’ Forum (3 minutes per speaker)Ms. Limón
4. Approval of MinutesMs. Rothman
 - a. Regular Board Meeting Minutes February 14th, 2022
 - b. Regular Board Meeting Minutes March 14th, 2022
 - c. Executive Meeting Minutes March 14th, 2022
 - d. Special Meeting Minutes March 25th, 2022
5. President’s ReportMs. Rothman
6. Secretary’s ReportMr. Swearingen
7. Treasurer’s ReportMr. 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 ReportsMs. Rothman
 - a. Building MaintenanceMr. Lauck
 - b. LandscapingMs. Rothman
 - c. Governing DocumentsMr. Park
 - d. Alteration Permit Application ReviewMr. McFarland
 - e. CommunicationMr. Swearingen
 - f. Emergency PreparednessMs. Rothman
 - g. Dispute ResolutionMs. Warren
 - h. Solar CommitteeMs. Warren

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- i. Trash CommitteeMs. Rothman/John
Murphy

- 9. Old Business
 - a. P53 Disengagement UpdateMr. Kaplan
 - b. P23 Update.....Ms. Rothman
 - c. Policy 75 and 96 Revision.....Ms. Rothman

- 10. New Business
 - a. Appointment of Evan Spinrod as Inspector of Elections - 2022Ms. Rothman
 - b. Electronic Recording of Meetings.....Ms. Rothman
 - c. Civil Code 5502 Board ResolutionMs. Rothman

- 11. Announcements: Next scheduled meeting will be held on Monday, May 9th, 2022, at 9:00 am,
location TBD.

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