

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, AUGUST 10, 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/94474356514> and use the meeting ID: 944 7435 6514. 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: 944 7435 6514

**AGENDA**

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

Arlyss Rothman, President Dist. IX, (2022)

Chuck Decker, VP Dist. X, (2021)	Nan Warren, Director Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Walt Braun, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2021)	Donna Landeros, Director Dist. VIII, (2023)
Gery Yearout, Director Dist. XI, (2021)	James McFarland, Director Dist. III, (2021)
Marilyn Mason, Director Dist. XV (2022)	Tom Lauck, Director Dist. IV, (2023)

1. Members' Forum (3 minutes per speaker).....Ms. Rothman
2. Approval of Minutes.....Ms. Rothman
  - a. Regular Board Meeting Minutes..... June 8, 2020
  - b. Executive Session Meeting Minutes..... June 8, 2020
  - c. Executive Session Meeting Minutes..... July 1, 2020
  - d. Distr. VIII Director Election Ballot Count Minutes..... July 7, 2020
  - e. P64 Special Assessment Ballot Count Minutes..... July 9, 2020
  - f. Distr. XIII Director Election Ballot Count Minutes..... July 10, 2020
  - g. Organizational Meeting Minutes..... July 13, 2020
  - h. Special Meeting Minutes..... July 22, 2020
  - i. Executive Session Meeting Minutes..... July 22, 2020
3. President's Report.....Ms. Rothman
4. Secretary's Report.....Mr. Swearingen
5. 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.
6. Committee Reports.....Ms. Rothman
  - a. Building Maintenance.....Ms. Warren
  - b. Landscaping .....Mr. Braun
  - c. Governing Documents .....Ms. Mason
  - 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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- 7. Old Business
  - a. CDARS .....Mr. Kaplan
  - b. Petition Update .....Ms. Rothman
  
- 8. New Business
  - a. Announce Results of P64 Special Assessment Ballot .....Mr. Braun
  - b. Project 23 and the Master CC&Rs .....Mr. Kaplan
  
- 9. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

**EXECUTIVE SESSION AGENDA**

- 1. Call to Order .....Ms. Rothman
- 2. Owner Hearing Act # 20998\_P55 .....Ms. Landeros
- 3. Late Fee Waiver Request Act #21118\_P41 .....Ms. Yearout
- 4. Variance Request Acct# 15012\_P44 .....Mr. Decker
- 5. Mediation in P53 with GRF .....Rothman/McFarland
- 6. Member IDR .....Ms. Rothman
- 7. Adjournment .....Ms. Rothman