

**THIRD WALNUT CREEK MUTUAL  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, AUGUST 8<sup>th</sup>, 2022, AT 9:00AM  
ZOOM AND IN-PERSON  
BOARD ROOM - GATEWAY CLUBHOUSE  
1001 GOLDEN RAIN RD  
WALNUT CREEK, CA 94595**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86733666274> or use the meeting ID: 867 3366 6274. 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: 867 3366 6274.

For technical support to join a meeting, contact (925)988-5555 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

**AGENDA**

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

Nan Warren, President Dist. XIV, (2025)	
Mike Abell, Treasurer Dist. IX, (2025)	Marty Schwager, VP Dist. X, (2024)
Les Birdsall, Director Dist. XIII, (2023)	Vacant, Director Dist. XV (2025)
John Swearingen, Secretary Dist. VII, (2024)	Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2024)	Matt Kaplan, Director Dist. V, (2025)
3. Members’ Forum (3 minutes per speaker).....Ms. Limón
4. Approval of Minutes.....Ms. Warren
  - a. Regular Board Meeting Minutes..... July 11<sup>th</sup>, 2022
  - b. Executive Meeting Minutes ..... July 11<sup>th</sup>, 2022
  - c. Annual Meeting Minutes..... June 14<sup>th</sup>, 2022
  - d. Organizational Meeting Minutes..... June 14<sup>th</sup>, 2022
5. President’s Report.....Ms. Warren
6. Secretary’s Report.....Mr. Swearingen
7. Treasurer’s Report.....Mr. Abell
  - 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. Warren
  - a. Building Maintenance.....Mr. Lauck
  - b. Landscaping .....Ms. McNair
  - c. Governing Documents .....Mr. Birdsall
  - d. Alteration Permit Application Review.....Mr. McFarland
  - e. Communication.....Mr. Swearingen
  - f. Emergency Preparedness.....

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- g. Dispute Resolution.....Ms. Warren
- h. Solar Committee .....Ms. Warren
- i. Trash Committee .....Mr. Murphy
  
- 9. Old Business
  - a. District XV Vacancy Update .....Ms. Limon
  - b. Project 23 Update .....Ms. Warren
  - c. Appoint Finance Committee Members .....Mr. Abell
  
- 10. New Business
  - a. Appointment of John McDonnell as Inspector of Election for P53 ...Ms. Warren
  - b. Certification of Mutual 53 .....Ms. Warren
  - c. Seismic Study Proposal .....Mr. Lauck
  - d. Appoint Governing Documents Committee Members.....Ms. Warren
  - e. Speeding Mitigation .....Mr. Swearingen
  
- 11. Announcements: Next scheduled meeting will be held on Monday, September 12<sup>th</sup>, 2022, at 9:00 am, via Zoom and in the Board Room at Gateway.
  
- 12. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.