

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 13th, 2021, 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/83153789440> or use the meeting ID: 831 5378 9440. 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: 831 5378 9440.

For technical support to join a meeting, contact Paul Donner at (925)988-7643 or Pdonner@rossmoor.com

AGENDA

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

Arlyss Rothman, President Dist. IX, (2022)

Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Milford Waldroup, 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. Rothman
4. Approval of Minutes Ms. Rothman
 - a. Regular Board Meeting Minutes November 8, 2021
 - b. Executive Session Meeting Minutes November 8, 2021
 - c. Special Meeting Minutes November 15, 2021
5. President’s Report Ms. Rothman
 - i. Civil Code 5450
 - ii. Trash Bill Republic Services Oversight
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 Mr. Lauck
 - b. Landscaping Mr. Waldroup
 - c. Governing Documents Mr. Park
 - d. Alteration Permit Application Review Mr. McFarland
 - e. Communication Mr. Swearingen
 - f. Emergency Preparedness Ms. Rothman
 - g. Dispute Resolution Ms. Warren
 - h. Solar Committee Ms. Warren

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- 9. Old Business
 - a. P53 Disengagement UpdateMr. Kaplan
 - b. P23 Update.....Ms. Rothman
 - c. Standardized Mutual Landscape PolicyMr. Waldroup
 - d. Policy 61 Update.....Ms. Warren

- 10. New Business
 - a. Formation of Trash AD HOC Committee.....Ms. Rothman

- 11. Announcements: Next scheduled meeting will be held on Monday, January 10th, 2022, at 9:00 am via Zoom

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