

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 14, 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/93996031068> or use the meeting ID: 939 9603 1068. 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: 939 9603 1068.

AGENDA

1. Call to Order.....Ms. Rothman
2. Roll CallMs. 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..... November 9, 2020
 - b. Executive Session Meeting Minutes..... November 9, 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. LandscapingMr. Braun
 - c. Governing DocumentsMs. Mason
 - d. Alteration Permit Application Review.....Mr. McFarland
 - e. Communication.....Mr. Swearingen
 - f. Emergency Preparedness.....Ms. Rothman
 - g. Dispute Resolution.....Ms. Warren
7. Old Business
 - a. Revised Policy 75 – Dispute Resolution.....Ms. Mason
 - b. Ordinances for Retention PondsMr. Donner
 - c. New Legislation AB 3182 – Rental RestrictionsMs. Rothman
8. New Business
 - a. Status of Project 23.....Ms. Rothman

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

EXECUTIVE SESSION AGENDA

1. Call to OrderMs. Rothman
2. Forgiving Outstanding BillablesMs. Mason
3. Owner Hearing-Unpaid Owner BillableMr. Kaplan
4. Owner Hearing-Multiple Violations.....Mr. Lauck
5. Late Fee Waiver RequestMs. Rothman
6. Late Fee Waiver RequestMr. McFarland
7. Appeal of Denial to Rental ExtensionMs. Mason
8. Member IDR Update.....Ms. Warren
9. Adjournment.....Ms. Rothman