

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 14, 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/89668472845> or use the meeting ID: 896 6847 2845. 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: 896 6847 2845.

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)	Vacant, 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
 - i. Hard Surfaced Flooring Policy Change Ms. Payandehjoo
4. Approval of Minutes Ms. Rothman
 - a. Regular Board Meeting Minutes December 13, 2021
 - b. Executive Session Meeting Minutes December 13, 2021
 - c. Regular Board Meeting Minutes January 10, 2022
 - d. Executive Board Meeting Minutes January 10, 2022
5. President's Report Ms. Rothman
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.
 - c. Motion to Approve Borrowing from Reserves for Insurance Premiums
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

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- g. Dispute Resolution.....Ms. Warren
- h. Solar CommitteeMs. Warren
- i. Trash CommitteeMs. Rothman

- 9. Old Business
 - a. Policy Revision MailingMs. Limon
 - b. P53 Disengagement UpdateMr. Kaplan
 - c. P23 Update.....Ms. Warren

- 10. New Business
 - a. Rent/Lease PolicyMs. Warren
 - b. Lien on account #13637.....Ms. Warren
 - c. District XIII Director VacancyMs. Warren

- 11. Announcements: Next scheduled meeting will be held on Monday, March 14th, 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.