

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 8, 2021 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/94994480820> or use the meeting ID: 949 9448 0820. 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: 949 9448 0820.

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)
Vacant, 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..... January 11, 2021
 - b. Executive Session Meeting Minutes..... January 11, 2021
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 Documents
 - 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. Status of Project 23.....Ms. Rothman
 - b. Termination of Establishing Agreements by HGCTMs. Rothman
8. New Business
 - a. Presentation from Adrian Byram on SolarMs. Warren
 - b. Motion to Approve Borrowing of Reserves & Extend BorrowingMs. Rothman

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 8, 2021 AT 10:00AM
ZOOM MEETING**

- c. Backup Power Policy 96.0.0 Draft.....Ms. Warren
 - d. Approval of Updated GRF Management Contract.....Ms. Rothman
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 Request to Meet with Board_P26.....Mr. Lauck
- 3. Legal Matters (If needed).....Ms. Rothman
- 4. Member IDR Update_P51Ms. Warren
- 5. Adjournment.....Ms. Rothman