

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 10, 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/82408757353> or use the meeting ID: 824 0875 7353. 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: 824 0875 7353.

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)	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 December 13, 2021
 - b. Executive Session Meeting Minutes December 13, 2021
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.
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
 - i. Trash Committee Ms. Rothman
9. Old Business

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- a. Policy Revision MailingMs. Limon
- b. P53 Disengagement UpdateMr. Kaplan

10. New Business

- a. Change of officer – TreasurerMs. Rothman

11. Announcements: Next scheduled meeting will be held on Monday, February 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.