

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 9th, 2023, AT 9:00AM
ZOOM MEETING AND IN-PERSON
BOARD ROOM -GATEWAY
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86597622145> or use the meeting ID: 865 9762 2145. 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: 865 9762 2145.

For technical support to join a meeting, contact (925)988-7627 or Support@rossmoor.com.

AGENDA

- 1. Call to Order..... Ms. Warren

- 2. Roll Call Ms. Limón
 - Nan Warren, President Dist. XIV, (2025)
 - Mike Abell, Treasurer Dist. IX, (2025) Marty Schwager, VP Dist. X, (2024)
 - Les Birdsall, Director Dist. XIII, (2023) LauraLee Barbaria, Director Dist. XV (2025)
 - John Swearingen, Secretary Dist. VII, (2024) Tom Lauck, Director Dist. IV, (2023)
 - James McFarland, Director Dist. III, (2024) Bill Leary, Director Dist. V, (2023)

- 3. Members’ Forum (3 minutes per speaker).....Ms. Limón

- 4. Approval of Minutes.....Ms. Warren
 - a. Regular Board Meeting Minutes..... December 12th, 2022
 - b. Executive Meeting Minutes December 12th, 2022

- 5. President’s Report.....Ms. Warren
- 6. Secretary’s Report.....Mr. Swearingen
- 7. Treasurer’s Report.....Mr. Abell
 - 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. Warren
 - a. Finance Committee.....Mr. Abell
 - b. Building Maintenance.....Mr. Lauck
 - c. LandscapingMs. McNair
 - d. Governing DocumentsMr. Birdsall
 - e. Alteration Permit Application Review.....Mr. McFarland
 - f. Communication.....Mr. Swearingen
 - g. Emergency Preparedness.....Ms. Gibson
 - h. Dispute Resolution.....Mr. Byram

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 9th, 2023, AT 9:00AM
ZOOM MEETING AND IN-PERSON
BOARD ROOM -GATEWAY
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

- i. Trash CommitteeMs. Warren
 - i. Possible Termination

- 9. Old Business
 - a. Status of Outstanding Receivables Balances.....Mr. Abell

- 10. New Business
 - a. 2023 Code of Ethics Signage.....Ms. Limon
 - b. AD HOC Committee on Electric Car ChargingMr. Leary
 - c. Board Resolution to Transfer \$150k from Project 51A Reserves to a CD \$50k for 90 days, \$100k for 180 daysMr. Abell
 - d. A Board Resolution to transfer \$150k from Project 51B Reserves to a CD \$50k for 90 days \$100k for 180 daysMr. Abell
 - e. Motion to approve that the proposed amendments to the Bylaws and CC&Rs be mailed to TWCM Members with a ballotMr. Birdsall
 - f. Motion to approve that the proposed amendments to the Polices be mailed to TWCM Members for the required 28-day comment period.....Mr. Birdsall
 - g. Preferred Member Contact Information NoticeMs. Limon
 - h. Motion to proceed with foreclosure on account #13637.....Mr. Abell
 - i. Motion to proceed with foreclosure on account #10834.....Mr. Abell

- 11. Announcements: Next scheduled meeting will be held on Monday, February 13th, 2023, at 9:00 am, via zoom and in-person.

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