

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 11th, 2022, AT 9:00AM
ZOOM AND IN-PERSON
BOARD ROOM - GATEWAY CLUBHOUSE
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/83120861201> or use the meeting ID: 831 2086 1201. 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: 831 2086 1201.

For technical support to join a meeting, contact (925)988-5555 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)	Vacant, Director Dist. XV (2025)
John Swearingen, Secretary Dist. VII, (2024)	Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2024)	Matt Kaplan, Treasurer Dist. V, (2025)
3. Members' Forum (3 minutes per speaker).....Ms. Limón
4. Approval of Minutes.....Ms. Warren
 - a. Regular Board Meeting Minutes..... May 9th, 2022
 - b. Executive Meeting Minutes May 9th, 2022
 - c. Special Meeting Minutes..... May 18th, 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. Building Maintenance.....Mr. Lauck
 - b. Landscaping Ms. McNair
 - c. Governing Documents Mr. Birdsall
 - d. Alteration Permit Application Review.....Mr. McFarland
 - e. Communication.....Mr. Swearingen
 - f. Emergency Preparedness.....
 - g. Dispute Resolution.....Ms. Warren

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- h. Solar CommitteeMs. Warren
- i. Trash CommitteeMr. Murphy

- 9. Old Business
 - a. District XV VacancyMs. Limon

- 10. New Business

- 11. Announcements: Next scheduled meeting will be held on Monday, August 8th, 2022, at 9:00 am, via Zoom and in the Board Room at Gateway.

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