

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 8, 2020 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/99015136124> and use the meeting ID: 990 1513 6124. 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: 990 1513 6124

AGENDA

1. Call to Order.....Ms. Rothman
2. Roll CallMs. Maki

Arlyss Rothman, President Dist. IX, (2022)

Gery Yearout, VP Dist. XI, (2021)	James McFarland, Director Dist. III, (2021)
Matt Kaplan, Treasurer Distr. V, (2022)	Nan Warren, Director Distr. XIV, (2022)
Marilyn Mason, Secretary Distr. XV (2022)	Chuck Decker, Director Distr. X, (2021)
Kay Barthold, Director Distr. XIII, (2020)	John Swearingen, Director Dist. VII, (2021)
Poppy Tanner, Director Distr. IV, (2020)	Donna Landeros, Director Distr. VIII (2020)

1. Members' Forum (3 minutes per speaker).....Ms. Rothman
2. Approval of Minutes.....Ms. Rothman
 - a. Regular Board Meeting Minutes..... May 11, 2020
 - b. Executive Session Meeting Minutes..... May 11, 2020
3. President's Report.....Ms. Rothman
4. Secretary's Report.....Ms. Mason
5. Treasurer's Report.....Mr. Kaplan
 - a. Motion that the Mutual funds have been reviewed by the Treasurer and all Directors.
 - b. Motion that all Directors have reviewed their Project Specific Financials.
6. Committee Reports.....Ms. Rothman
 - a. Building Maintenance.....Ms. Barthold
 - b. LandscapingMs. Yearout
 - c. Governing DocumentsMs. Barthold
 - d. Alteration Permit Application Review.....Mr. McFarland
 - e. Communication.....Ms. Mason
 - f. Emergency Preparedness.....Ms. Rothman
7. Old Business
 - a. TWCM General AccountChakoff/Kaplan
 - b. Petitions UpdateMs. Rothman
 - c. Update on Dispute Resolution Committee.....Warren/Rothman
8. New Business
 - a. Review of Legal Opinion on Hard Surface Flooring Upper UnitsFong/Rothman
 - b. Appoint Inspector of Election for District XI Disengagement.....Ms. Yearout
 - c. CDARSKaplan/Rothman

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 8, 2020 AT 10:00AM
ZOOM MEETING**

- d. 2019 Audit Report – Late MailingMr. Chakoff

- 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 Hearing Act # 13637Ms. Rothman
- 3. Owner Hearing Act # 11852Mr. Swearingen
- 4. Lease Request Act # 19292Ms. Yearout
- 5. Variance Request Acct# 15012Mr. Decker
- 6. Adjournment.....Ms. Rothman