

**THIRD WALNUT CREEK MUTUAL  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MARCH 14, 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/87953057231> or use the meeting ID: 879 5305 7231. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 879 5305 7231.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or [JBruzdinski@rossmoor.com](mailto: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)	Vacant, 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. Limón
4. Approval of Minutes ..... Ms. Rothman
  - a. Regular Board Meeting Minutes ..... February 14, 2022
  - b. Executive Session Meeting Minutes ..... February 14, 2022
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.
  - c. Motion to approve Spectrum Painting Expense
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

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- 9. Old Business
  - a. P53 Disengagement Update .....Mr. Kaplan
  - b. P23 Update.....Ms. Rothman
  
- 10. New Business
  - a. Commentary and Adoption of Proposed Policy 61 .....Ms. Warren
  - b. Lien on account #14589.....Ms. Rothman
  - c. Foreclosure on account #22304.....Ms. Rothman
  
- 11. Announcements: Next scheduled meeting will be held on Monday, April 11, 2022, at 9:00 am, in the Board Room at Gateway.
  
- 12. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.