

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 10, 2021 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/93344858218> or use the meeting ID: 933 4485 8218. 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: 933 4485 8218.

AGENDA

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

Arylss Rothman, President Dist. IX, (2022)	
Chuck Decker, VP Dist. X, (2021)	Nan Warren, Director Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Walt Braun, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2021)	Donna Landeros, Director Dist. VIII, (2023)
James McFarland, Director Dist. III, (2021)	Tom Lauck, Director Dist. IV, (2023)
Steve Park, Director Dist. XV (2022)	

3. Members' Forum (3 minutes per speaker)Ms. Rothman
4. Approval of Minutes.....Ms. Rothman
 - a. Regular Board Meeting Minutes..... April 12, 2021
 - b. Executive Session Meeting Minutes..... April 12, 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.....Ms. Warren
 - b. LandscapingMr. Braun
 - c. Governing Documents
 - d. Alteration Permit Application Review.....Mr. McFarland
 - e. Communication.....Mr. Swearingen
 - f. Emergency Preparedness.....Ms. Rothman
 - g. Dispute Resolution.....Ms. Warren
 - h. Solar Committee Project Update and PresentationMs. Warren
9. Old Business
 - a. Updated TWCM Architectural StandardsMs. Warren
 - b. Status of Project 23 - UpdateMs. Rothman
 - c. GRF Updated Management Contract.....Ms. Rothman
10. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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EXECUTIVE SESSION AGENDA

- 1. Call to Order.....Ms. Rothman
- 2. Legal Matters.....Rothman/Fong
- 3. Adjournment.....Ms. Rothman