



**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 8th, 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/86306172299> or use the meeting ID: 863 0617 2299. 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: 863 0617 2299.

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 MinutesMs. Warren

a. Regular Board Meeting Minutes.....April 10th, 2023

b. Executive Meeting MinutesApril 10th, 2023

c. Ballot Count Meeting Minutes.....April 10th, 2023

5. President’s ReportMs. Warren

6. Secretary’s Report.....Mr. Swearingen

7. Treasurer's ReportMr. 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 ReportsMs. Warren



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- a. Finance CommitteeMr. Abell
 - b. Building MaintenanceMr. Lauck
 - c. LandscapingMs. McNair
 - d. Governing DocumentsMr. Birdsall
 - e. Alteration Permit Application Review.....Mr. McFarland
 - f. Communication.....Mr. Swearingen
 - g. Emergency PreparednessMs. Gibson
 - h. Dispute Resolution.....Mr. Byram
 - i. AD HOC Electric Vehicle Charging Committee.....Mr. Leary
9. Old Business
- a. New Member Orientation MeetingMs. Warren
 - b. Resolution to Finalize Foreclosure on Account #13637Mr. Abell
 - c. District XIII Director ElectionMs. Limón
10. New Business
- a. Adoption of the Proposed Updates to PoliciesMs. Warren
 - b. P27 and P31 Reinvestment of Maturing CD’s.....Ms. Barbara/Mr. Abell
 - c. Appointment of Tom Hand as Assistant Treasurer.....Ms. Warren
11. Announcements: Next scheduled meeting will be held on Tuesday, June 13th, 2023, at 9:00 am, via zoom and in-person. This will be the Annual Meeting of the Members and Organizational Meeting of the Board.
12. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.