

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 9th, 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/86105051750> or use the meeting ID: 861 0505 1750. 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: 861 0505 1750.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or JBruzdinski@rossmoor.com

AGENDA

1. Call to Order..... Ms. Rothman
2. Roll Call Ms. Limón

Arlyss Rothman, President Dist. IX, (2022)

Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Les Birdsall, 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..... April 11th, 2022
 - b. Executive Meeting Minutes April 11th, 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.
8. Committee Reports.....Ms. Rothman
 - a. Building Maintenance.....Mr. Lauck
 - b. LandscapingMr. Birdsall
 - c. Governing DocumentsMr. Park
 - d. Alteration Permit Application Review.....Mr. McFarland
 - e. CommunicationMr. Swearingen
 - f. Emergency Preparedness.....Ms. Rothman
 - g. Dispute Resolution.....Ms. Warren
 - h. Solar CommitteeMs. Warren

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- i. Trash CommitteeMs. Rothman/John
Murphy

- 9. Old Business
 - a. P23 Update.....Ms. Rothman
 - b. P53 Disengagement UpdateMr. Kaplan
 - c. Civil Code 5502 Board ResolutionMs. Rothman

- 10. New Business
 - a. Shared Deductible AgreementMs. Rothman
 - b. Bank Signature CardsMs. Rothman/Mr.
Lesser
 - i. Project 31
 - ii. Project 34
 - iii. Project 38

- 11. Announcements: Next scheduled meeting will be held on Tuesday, June 14th, 2022, at 9:00
am, in the Fireside Room at Gateway. This will be the Annual and Organizational meetings of
the members.

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