

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 11, 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/91218514771> and use the meeting ID: 912 1851 4771. 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: 912 1851 4771

AGENDA

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

Arylss 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 March 25, 2020
 - b. Executive Session Meeting Minutes..... March 25, 2020
 - c. Regular Board Meeting Minutes April 13, 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. Landscaping Ms. Yearout
 1. 1st Quarter Evaluation Reports
 - c. Governing Documents..... Ms. Barthold
 - d. Alteration Permit Application Review..... Mr. McFarland
 - e. Communication Ms. Mason
 - f. Emergency Preparedness Ms. Rothman
7. Old Business
 - a. Appoint Inspector of Elections Dist. VIII Director Election Ms. Landeros
 - b. Update on Disengagements Yearout/Landeros
 - c. Update on letter to John Tastor Ms. Rothman
 - d. Dispute Resolution Committee Goals & Confidentiality..... Ms. Warren

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- 8. New Business
 - a. Appoint Inspector of Election for P64 Special Assessment..... Ms. Barthold
 - b. Adoption of New/Revised Policies 64, 78, 94, 95..... Ms. Barthold
 - c. Alteration Applications Ms. Rothman
 - d. MOD Imprest Account Mason/Kaplan
 - e. Resolution for Lien on APN 186-200-020-3..... Ms. Barthold

- 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. Variance Request Acct# 15012 _P44 Hard Flooring Mr. Decker
- 3. Variance Request Acct# 15460_P54 Mr. McFarland
- 4. Fee Waiver Request Acct# 12756_P26 Ms. Tanner
- 5. Adjournment..... Ms. Rothman