

**THIRD WALNUT CREEK MUTUAL  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 14<sup>th</sup>, 2022, 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/86035191330> or use the meeting ID: 860 3519 1330. 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: 860 3519 1330.

For technical support to join a meeting, contact (925)988-7627 or [Support@rossmoor.com](mailto: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, (2025)

3. Members’ Forum (3 minutes per speaker) .....Ms. Limón

4. Approval of Minutes .....Ms. Warren

- a. Regular Board Meeting Minutes ..... October 10<sup>th</sup>, 2022
- b. Executive Meeting Minutes ..... October 10<sup>th</sup>, 2022
- c. Executive Meeting Minutes ..... October 18<sup>th</sup>, 2022
- d. Special Budget Meeting Minutes ..... November 4<sup>th</sup>, 2022

5. President’s Report .....Ms. Warren

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

7. Treasurer's Report .....Mr. 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 Reports .....Ms. Warren

- a. Finance Committee .....Mr. Abell
- b. Building Maintenance .....Mr. Lauck
- c. Landscaping .....Ms. McNair
- d. Governing Documents .....Mr. Birdsall
- e. Alteration Permit Application Review .....Mr. McFarland
- f. Communication .....Mr. Swearingen

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- g. Emergency Preparedness.....Ms. Gibson
  - h. Dispute Resolution.....Mr. Byram
  - i. Trash Committee .....Mr. Murphy
9. Old Business
- a. Possible Echo Membership.....Ms. Warren
10. New Business
- a. Rebalance Sweep Bank Account for Project 49 .....Mr. McFarland/Mr. Abell
  - b. Rebalance Sweep Bank Account for Projects 36 & 37 .....Ms. Warren/Mr. Abell
  - c. Rebalance Sweep Bank Account for Project 38 .....Mr. Birdsall/Mr. Abell
11. Announcements: Next scheduled meeting will be held on Monday, December 12<sup>th</sup>, 2022, at 9:00 am, via zoom and in-person.
12. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.