

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 9, 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/94494300698> or use the meeting ID: 944 9430 0698. 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: 944 9430 0698.

**AGENDA**

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

Arlyss 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)
Gery Yearout, Director Dist. XI, (2021)	James McFarland, Director Dist. III, (2021)
Marilyn Mason, Director Dist. XV (2022)	Tom Lauck, Director Dist. IV, (2023)

1. Members' Forum (3 minutes per speaker).....Ms. Rothman
2. Approval of Minutes.....Ms. Rothman
  - a. Regular Board Meeting Minutes..... October 12, 2020
  - b. Executive Session Meeting Minutes..... October 12, 2020
  - c. Special Budget Meeting Minutes..... October 26, 2020
3. President's Report.....Ms. Rothman
4. Secretary's Report.....Mr. Swearingen
5. 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.
6. Committee Reports.....Ms. Rothman
  - a. Building Maintenance.....Ms. Warren
  - b. Landscaping .....Mr. Braun
  - c. Governing Documents .....Ms. Mason
  - d. Alteration Permit Application Review.....Mr. McFarland
  - e. Communication .....Mr. Swearingen
  - f. Emergency Preparedness.....Ms. Rothman
  - g. Dispute Resolution.....Ms. Warren
7. Old Business
  - a. Recording of CC&Rs Update .....Ms. Rothman
8. New Business
  - a. Revised Policy 75 – Dispute Resolution.....Ms. Mason
  - b. Review of Proposed Pond Sign for P54 .....Mr. McFarland

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- c. Approve Acct# 02617237 for Collections and Lien .....Mr. Lauck
  - d. Approve Acct# 02610834 for Collections and Lien .....Mr. Lauck
  - e. Approve Acct# 02610471 for Collections and Lien .....Mr. Lauck
  - f. New Legislation AB 3182 .....Ms. Rothman
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. Request for Variance\_P36.....Ms. Warren
- 3. Owner Hearing\_P44 .....Mr. Decker
- 4. Request for Variance\_P42.....Mr. Decker
- 5. Late Fee Waiver Request\_P44.....Mr. Decker
- 6. Late Fee Waiver Request\_P35.....Mr. Lauck
- 7. Late Fee Waiver Request\_P45.....Ms. Rothman
- 8. Member IDR Update\_P51-2 .....Ms. Warren
- 9. Adjournment.....Ms. Rothman