

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 11, 2021, AT 9:00AM
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/86731093247> or use the meeting ID: 867 3109 3247. 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: 867 3109 3247.

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)	Milford Waldroup, 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. Rothman
4. Approval of Minutes Ms. Rothman
 - a. Executive Board Meeting Minutes September 10, 2021
 - b. Regular Board Meeting Minutes September 13, 2021
 - c. Executive Session Meeting Minutes September 13, 2021
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. Landscaping
 - c. Governing Documents Mr. Parks
 - d. Alteration Permit Application Review Mr. McFarland
 - e. Communication Mr. Swearingen
 - f. Emergency Preparedness Ms. Rothman
 - g. Dispute Resolution Ms. Warren
 - h. Solar Committee Project Update and Presentation Ms. Warren
9. New Business
 - a. 2022 Calendars Ms. Rothman
 - b. TWCM 2022 Budget Meeting Ms. Rothman

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- c. Committee MeetingsMs. Rothman

- 10. Old Business
 - a. P55 Disengagement UpdateMs. Rothman

- 11. Announcements: Next scheduled meeting will be held on Monday, November 8th, 2021 at 9:00 am via Zoom

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