

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, OCTOBER 12, 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/93358889557?pwd=MktYclNhYmxEZUpObVIQY3hNNThxdz09> and use the passcode 101524 or use the meeting ID: 933 5888 9557 and use the passcode 101524. 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: 933 5888 9557 and use the passcode 101524.

**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. P55A & P55B Ballot Count Minutes ..... September 9, 2020
  - b. Regular Board Meeting Minutes ..... September 14, 2020
  - c. Executive Session Meeting Minutes ..... September 14, 2020
  - d. P40 & P41 Ballot Count Minutes ..... September 22, 2020
3. Guest Speaker Charles Brown – Bank Broker ..... Mr. Kaplan
4. President’s Report ..... Ms. Rothman
5. Secretary’s Report ..... Mr. Swearingen
6. 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.
7. 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
8. Old Business
  - a. Investment of Reserve Funds ..... Ms. Mason
  - b. Recording of CC&Rs Update ..... Ms. Rothman

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- 9. New Business
  - a. Approve Acct# 03414589 for Collections and Lien .....Mr. Braun
  - b. Approve Acct# 03419307 for Collections and Lien .....Mr. Braun
  
- 10. 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. Appeal Decision-Hardship Request to Rent Acct.#13670\_P32 .....Ms. Mason
- 3. Appeal Decision-P54 Pond Sign .....Mr. McFarland
- 4. Carport Dispute P53 – Discuss Legal Opinion and Vote on Settlement .....Ms. Rothman
- 5. Member IDR Update\_P51-2 .....Ms. Rothman
- 6. Discuss Owner Response to Hearing Decision\_P51-2 .....Mr. Swearingen
- 7. Adjournment .....Ms. Rothman