

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 12th, 2022, 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/81839969486> or use the meeting ID: 818 3996 9486. 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: 818 3996 9486.

For technical support to join a meeting, contact (925)988-5555 or Support@rossmoor.com.

Due to concerns regarding the COVID variants, this meeting will be held via zoom.

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)	<i>Vacant, Director Dist. XV (2025)</i>
John Swearingen, Secretary Dist. VII, (2024)	Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2024)	Matt Kaplan, Director Dist. V, (2025)
3. Members’ Forum (3 minutes per speaker)Ms. Limón
4. Approval of MinutesMs. Warren
 - a. Regular Board Meeting Minutes August 8th, 2022
 - b. Executive Meeting Minutes August 8th, 2022
 - c. Executive Meeting Minutes August 19th, 2022
5. President’s ReportMs. Warren
6. Secretary’s ReportMr. Swearingen
7. Treasurer's ReportMr. 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.
 - c.
8. Committee ReportsMs. Warren
 - a. Finance CommitteeMr. Abell
 - b. Building MaintenanceMr. Lauck
 - c. LandscapingMs. McNair
 - i. Motion to purchase plaques for trees throughout TWCM
 - d. Governing DocumentsMr. Birdsall
 - e. Alteration Permit Application ReviewMr. McFarland
 - f. CommunicationMr. Swearingen
 - g. Emergency PreparednessMs. Gibson
 - h. Dispute ResolutionMr. Byram

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- i. Trash CommitteeMr. Murphy

- 9. Old Business
 - a. P53 Disengagement UpdateMs. Limon
 - b. Motion to approve revisions to Policy and Bylaws regarding Acclamation as proposed by the Governing Documents Committee.....Mr. Birdsall

- 10. New Business
 - a. Appointment of Lauralee Barbaria as District XV DirectorMs. Warren
 - b. Resignation of Matt KaplanMs. Warren
 - c. Announce District V Board VacancyMs. Warren
 - d. AT&T and the ElevatorsMr. McFarland
 - e. Overview of Collection Process per Richard FongMr. Abell
 - f. Motion to appoint Jennifer Jennings as Inspector of Elections for the M53 Ballot countMs. Warren

- 11. Announcements: Next scheduled meeting will be held on Monday, October 10th, 2022, at 9:00 am, via Zoom.

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