

**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 13, 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/88490951645> or use the meeting ID: 884 9095 1645. 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: 884 9095 1645.

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)	Vacant, 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. Regular Board Meeting Minutes August 9, 2021
 - b. Executive Session Meeting Minutes August 9, 2021
5. Appointment of candidate to fill vacancy Ms. Rothman
6. President’s Report Ms. Rothman
7. Secretary’s Report Mr. Swearingen
8. 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.
9. 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
10. New Business
 - a. Approval of Evacuation Zone sign at entry Ms. Rothman

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11. Old Business

- a. P23 Owner notification LetterMs. Rothman

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