

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 14, 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/95784692166> or use the meeting ID: 957 8469 2166. 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: 957 8469 2166

AGENDA

1. Call to Order.....Ms. Rothman
2. Roll CallMs. 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..... August 10, 2020
 - b. Executive Session Meeting Minutes..... August 10, 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. LandscapingMr. Braun
 - c. Governing DocumentsMs. 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 UpdateMs. Rothman
8. New Business
 - a. Announce Results of P55A & P55B Disengagement Ballot.....Ms. Landeros
 - b. Approval of P50 Disengagement AgreementMs. Landeros
 - c. Appoint Inspector of Elections for P50 Disengagement Ballot.....Ms. Landeros

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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. Owner Hearing Acct. #20666.....Mr. Swearingen
3. Hardship Request Acct.#13670.....Ms. Mason
4. Reimbursement Request for Garage Door_P49.....Mr. McFarland
5. Late Fee & Interest Waiver Request Acct.#14325.....Mr. Swearingen
6. Late Fee Waiver Request Acct.#16163.....Mr. McFarland
7. Late Fee Waiver Request Acct.#16289.....Mrs. Yearout
8. Project 23 Status.....Mr. Kaplan
9. Legal – Carport Dispute Update_P53.....Mr. Kaplan
10. Member IDR Update.....Ms. Rothman
11. Adjournment.....Ms. Rothman