

**A G E N D A**  
**Fourth Walnut Creek Mutual**  
**Monday, April 20, 2020 at 1:30 p.m.**  
**Zoom Meeting**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/111345778> and use the meeting ID: 111-345-778.

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 same meeting ID number. All members are placed on mute, except during the open forum.

**1. Call to Order - Vicki Swisher**

**2. Roll Call - Anne Paone**

Directors - Swisher, Brown, Perrich, Ovalle, Schwartz

**3. Consent Calendar - Vicki Swisher**

Minutes:           February 18, 2020: Regular Board Meeting  
                          February 12, 18, 24, March 23, April 6, 2020 Executive  
                          Session Meetings

**4. Residents' Forum - Vicki Swisher (*Please use resident forum forms*)**  
(Please note time limit of 3 minutes per resident.)

**5. Management Report - Paul Donner**

**6. President's Report - Vicki Swisher**

**7. Task Force on Technology and Preventative Maintenance Report - Vicki Swisher**  
Chair

**8. Task Force on Parking Solutions**

- Progress Report - None; Board requesting volunteer Chairperson

**9. Committee Reports**

Landscape and Grounds - TBA, Chair

Rebecca Pollon, Landscape Manager MOD

- Information Items and Work in progress
- Contracts Review and Approval: Action Items

Building Maintenance -Rick West, Building Manager MOD

- Action Items
- Information Items

Architectural Control Committee - Vicki Swisher, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Steve Adza, Chair; Sheila Gorsuch, Vice Chair  
CERT Updates, HAM Training Updates

**10. Committee Reports, Cont'd**

Communications Committee - Carl Brown, Chair

- A. Newsletter Editor - Board requesting volunteer
- B. Website Report - Carl Brown

Policy Committee - Board requesting volunteer Chairperson

- A. Status Updates

**11. Officers' Reports**

- President - Vicki Swisher
- Vice President - Linda Brown
- Treasurer - Carolee Perrich
  - a. Monthly Update, Financial Status
  - b. Civil Code 5500 motion
- Secretary – Pamela Ovalle

**12. Unfinished Business**

**13. New Business**

- A. Liens

**14. Next meeting: Regular** - Monday, May 18, 2020 at 1:30 p.m., Board Room  
**(May 25<sup>th</sup> – office closed for Memorial Day)**

**15. Motion to Adjourn**

**16. Executive Session** (after 5 minute recess) Member Issues, Legal Matters, Contracts

