

# NOTICE

## A G E N D A Fourth Walnut Creek Mutual Monday, April 17, 2023 1:30 p.m. ZOOM and Board Room

Due to concerns regarding the Covid variants, flu and colds, this meeting will be held via Zoom and In Person at Gateway in the Board Room.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/86247884833> Meeting ID: 862 4788 4833 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 862 4788 4833 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627  
[support@rossmoor.com](mailto:support@rossmoor.com)

1. **Call to Order – Linda Brown**
2. **Roll Call - Anne Paone**  
Directors - Brown, Spires, Sivasubramanian, Seldon, Schwartz
3. **Consent Calendar – Linda Brown**  
Minutes: Regular Board Meeting: March 20, 2023  
Executive Session Meeting; March 20, 2023
4. **Residents' Forum – Linda Brown**  
(Please note time limit of 3 minutes per resident.)
5. **Management Report - Paul Donner**
6. **President's Report – Linda Brown, President**
7. **Task Force on Technology and Preventative Maintenance Report - Carl Brown, Chair**
8. **Committee Reports**  
Landscape and Grounds – Janet Seldon, Chair

Landscape Manager MOD

- Information Items and Work in progress
- Contracts Review and Approval: Action Items – Landscape Contract
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Building Maintenance - Rick West, Building Manager MOD

- Action Items
  - Skycrest #1 – Under Slab cold water leak and repair. Contractor AMAC  
Cost \$15,180.00
- Information Items

Architectural Control Committee – Linda Brown, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Chair open  
CERT Updates, HAM Training Updates

Communications Committee - Carl Brown, Chair

- A. Newsletter Editors – Rich Kinsey
- B. Website Report - Carl Brown

Policy Committee – Kathleen Bridgman, Chair

- A. Status Updates

**10. Officers' Reports**

- President – Linda Brown
- Vice President – Jeff Spires
- Treasurer – Rajasundaram Sivasubramanian (Siva)
  - a. Monthly Update, Financial Status
  - b. Civil Code 5500 motion
- Secretary – Janet Seldon

**11. Unfinished Business**

- A. Select or Solicit Inspector for 2023 Director Election

**12. New Business**

**Next meeting: Board Meeting** – Monday, May 15, 2023 at 1:30 p.m.

**13. Motion to Adjourn**

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