

A G E N D A
Fourth Walnut Creek Mutual
Tuesday, February 16, 2021 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/93200105205> and use the meeting ID: 932 0010 5205. 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 same meeting ID number. All members are placed on mute, except during the open forum.

1. Call to Order – Linda Brown

2. Roll Call - Anne Paone

Directors - Brown, Perrich, Ovalle, Schwartz, Seldon

3. Consent Calendar – Linda Brown

Minutes: Regular Board Meeting: January 18, 2021

***Re-Organize Positions on Board

4. Residents' Forum – Linda Brown (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)

5. Management Report - Paul Donner

6. President's Report – Linda Brown, Acting President

7. Task Force on Technology and Preventative Maintenance Report - Carl Brown, Chair

8. Task Force on Parking Solutions

- Progress Report - None; Board requesting volunteer Chairperson

9. Committee Reports

Landscape and Grounds – Pamela Ovalle, 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 – Linda Brown, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Steve Adza, 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 – Linda Brown, Acting Chair

- A. Status Updates

11. Officers' Reports

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

12. Unfinished Business

None

13. New Business

- 2nd Signatory-Pam Ovalle
- Appoint Kathleen Bridgeman Chair-Policy Committee

14. Next meeting: Regular Meeting – Monday, March 15 at 1:30 p.m. – ZOOM

15. Motion to Adjourn

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

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