

A G E N D A
Fourth Walnut Creek Mutual
Thursday, January 13, 2022 1:30 p.m.
ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/84517726572> and use the meeting ID: 845 1772 6572.

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.

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

- 1. Call to Order – Linda Brown**
- 2. Roll Call - Anne Paone**
Directors - Brown, Schwartz, Ovalle, Seldon, Spires
- 3. Consent Calendar – Linda Brown**
Minutes: Regular Board Meeting: November 15, 2021
- 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, 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 – Janet Seldon, Chair
Rebecca Pollon, Landscape Manager MOD
 - Information Items and Work in progress
 - Contracts Review and Approval: Action Items – Landscape Contract
 - Building Maintenance - Rick West, Building Manager MOD
 - Action Items
 - Information Items

Architectural Control Committee – Linda Brown, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Chair open
CERT Updates, HAM Training Updates

10. Committee Reports, Cont'd

Communications Committee - Carl Brown, Chair

- A. Newsletter Editors – Kathleen Bridgman
- B. Website Report - Carl Brown

Policy Committee – Kathleen Bridgman, Chair

- A. Status Updates

11. Officers' Reports

- President – Linda Brown
- Vice President – Sheldon Schwartz
- Treasurer – Pamela Ovalle
 - a. Monthly Update, Financial Status
 - b. Civil Code 5500 motion
- Secretary – Janet Seldon

12. Unfinished Business

13. New Business

14. Next meeting: Regular Meeting – Monday, February 22, 2022 at 1:30 p.m. – Zoom

15. Motion to Adjourn

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

