

NOTICE

A G E N D A

**Fourth Walnut Creek Mutual
Tuesday, January 17, 2023 1:30 p.m.**

ZOOM

Due to concerns regarding the Covid variants, flu and colds, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/88384845761> Meeting ID: 883 8484 5761 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. 883 8484 5761 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

1. **Call to Order – Linda Brown**
2. **Roll Call - Anne Paone**
Directors - Brown, Spires, Ovalle, Seldon, Schwartz
3. **Consent Calendar – Linda Brown**
Minutes: Regular Board Meeting: October 17, 2022
November 21, 2022
Special Meeting: October 31, 2022
December 9, 2022
Executive Session Meeting: October 27, 2022
November 17, 2022
December 9, 2022
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

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

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 – Pamela Ovalle

- a. Monthly Update, Financial Status
- b. Civil Code 5500 motion

Secretary – Janet Seldon

11. Unfinished Business

12. New Business

- A. Motion to Appoint Rajasundaram Sivasubramanian to the Board of Directors effective February 1, 2023 to fill the vacancy left by the resignation of Pam Ovalle.
- B. Motion to Appoint Rajaundaram Sivasubramanian to the office of Treasurer effective February 1, 2023.
- C. Motion to Appoint New Alterations Committee Chair (Carl Brown).

Next meeting: Board Meeting – Tuesday, February 21, 2023 at 1:30 p.m. – Zoom
Monday is a Holiday

13. Motion to Adjourn

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