

A G E N D A
Fourth Walnut Creek Mutual
Monday, January 18, 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/98969866234> and use the meeting ID: 989 6986 6234. 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 - Vicki Swisher

2. Roll Call - Anne Paone

Directors - Swisher, Brown, Perrich, Ovalle, Schwartz

3. Consent Calendar - Vicki Swisher

Minutes:	Regular Board Meeting: November 16, 2020
	Special Board Meeting: December 2, 2020
	December 17, 2020
	Executive Session: November 12, 2020
	November 16, 2020
	November 18, 2020
	December 16, 2020

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 – Linda Brown, 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
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 – Vicki Swisher, acting Chair

- 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

- A. Status AB3182
- B. Loan from Reserve Budget

13. New Business

- A. Helsing Reserve Study Report
- B. Contract Approval

**14. Next meeting: Regular Meeting – Tuesday, February 16 at 1:30 p.m. – ZOOM
Monday is a holiday**

15. Motion to Adjourn

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

