

# NOTICE

## A G E N D A Fourth Walnut Creek Mutual Monday, July 18, 2022 1:30 p.m. ZOOM

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

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/83237707157> Meeting ID: 832 3770 7157 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. 832 3770 7157 6887 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.5555.  
[support@rossmoor.com](mailto: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: June 20, 2022
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. **Committee Reports**  
Landscape and Grounds – Janet Seldon, Chair  
Landscape Manager MOD
  - Information Items and Work in progress
  - Contracts Review and Approval: Action Items – Landscape ContractBuilding 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

**9. 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

**10. 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

**11. Unfinished Business**

**12. New Business**

**13. Next meeting: Annual Meeting** – Thursday, August 4, 2022 at 2:00 p.m. – Zoom

**14. Motion to Adjourn**

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

