

A G E N D A
Fourth Walnut Creek Mutual
Monday, July 19, 2021 at 1:30 p.m.
Board Room - Gateway

1. Call to Order – Linda Brown

2. Roll Call - Anne Paone

Directors - Brown, Schwartz, Seldon, Spires

3. Consent Calendar – Linda Brown

Minutes: Regular Board Meeting: June 21, 2021
Executive Session Meeting: June 28, 2021

Appointment to Vacancy

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

- Discussion of Solar Initiative – C.S. Wang

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

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 - TBA
 - a. Monthly Update, Financial Status
 - b. Civil Code 5500 motion
- Secretary – Janet Seldon

12. Unfinished Business

None

13. New Business

- Irrigation - Conversion (Pollon)
- Electrical panel inspection
- Director/Officers liability insurance and our exposure
- Create a Solar Committee

14. Next meeting: Annual Meeting – Friday, August 5 at 3:00 p.m. – Fireside Room

15. Motion to Adjourn

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

