

NOTICE

A G E N D A Fourth Walnut Creek Mutual Regular Board of Directors Meeting Monday, June 19, 2023 1:30 p.m. ZOOM and Board Room

Due to concerns regarding the Covid variants, flu and colds, this meeting will be held via Zoom and in Person at Gateway in the Board Room.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/89121468851> Meeting ID: 891 2146 8851 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. 891 2146 8851 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, Sivasubramanian, Seldon, Schwartz
3. **Consent Calendar** – Linda Brown
Minutes: Regular Board Meeting: May 15, 2023
Executive Session Meeting; May 25, 2023
4. **Members' 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. **Committee Reports**

Landscape and Grounds – Janet Seldon, Chair

Landscape Manager MOD
 - Information Items and Work in progress
 - Contracts Review and Approval: Action Items
Building Maintenance - Rick West, Building Manager MOD
 - Action Items
Maintenance and Repair Proposals
 - 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

- Newsletter Editors – Rich Kinsey
- Website Report - Carl Brown

Policy and CC&R Committee – Kathleen Bridgman, Chair

- Status Updates

EV Committee – Carl Brown, Chair

Technology and Preventative Maintenance Committee - Carl Brown, Chair

8. Officers' Reports

President – Linda Brown

Vice President – Jeff Spires

Treasurer – Rajasundaram Sivasubramanian (Siva)

- Monthly Update, Financial Status
- Civil Code 5500 motion
- “In accordance with the collection policy for the time period between one meeting and the next, those owners who are delinquent will be sent to A.S.A.P. Collection Services to initiate collection activities, including but not limited to recording a lien and/or any successive lien(s).”

Secretary – Janet Seldon

9. Unfinished Business

10. New Business

- Discuss Fencing for 1647 #29 Skycrest

Next meeting: Board Meeting – Monday, July 17, 2023 at 1:30 p.m.

11. Motion to Adjourn

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