

A G E N D A
Fourth Walnut Creek Mutual
Monday, June 21, 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/95269476658> and use the meeting ID: 952 6947 6658. 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 – Linda Brown**
- 2. Roll Call - Anne Paone**
Directors - Brown, Schwartz, Perrich, Seldon, Spires
- 3. Consent Calendar – Linda Brown**
Minutes: Regular Board Meeting: May 17, 2021
 Executive Session Meeting: May 12 and May 17, 2021
- 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
- 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 – Marilyn Davin and 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 - Carolee Perrich
 - a. Monthly Update, Financial Status
 - b. Civil Code 5500 motion
- Secretary – Janet Seldon

12. Unfinished Business

None

13. New Business

- Asphalt Proposal – Motion to Approve
- New Lights for Entries
- Roofing Proposals and Discussion
- Golfport, Storage Leases and Golf Cart Charging Fees

14. Next meeting: Regular Meeting – Monday, July 19 at 1:30 p.m. – Board Room

15. Motion to Adjourn

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

