

**A G E N D A**  
**Fourth Walnut Creek Mutual**  
**Monday, March 15, 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/96134722457> and use the meeting ID: 961 3472 2457. You will see a few prompts to click on such as allowing "the page to open [zoom.us](https://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, Ovalle, Perrich, Seldon, Schwartz
- 3. Consent Calendar – Linda Brown**  
Minutes: Regular Board Meeting: February 16, 2021  
Executive Session Meeting: February 23, 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**
- 8. Task Force on Parking Solutions**
  - Progress Report - None; Board requesting volunteer Chairperson
- 9. Committee Reports**
  - Landscape and Grounds – Pamela Ovalle, 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 – Pamela Ovalle
- Treasurer - Carolee Perrich
  - a. Monthly Update, Financial Status
  - b. Civil Code 5500 motion
- Secretary – Janet Seldon

## **12. Unfinished Business**

## **13. New Business**

- A. Special Assessment

**14. Next meeting: Regular Meeting** – Monday, April 19 at 1:30 p.m. – ZOOM

## **15. Motion to Adjourn**

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