

# NOTICE

## A G E N D A

**Fourth Walnut Creek Mutual  
Monday, March 20, 2023 1:30 p.m.**

## ZOOM

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

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/82579085689> Meeting ID: 825 7908 5689 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. 825 7908 5689 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627  
[support@rossmoor.com](mailto: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: February 21, 2023
4. **Residents' 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. **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

Communications Committee - Carl Brown, Chair

- A. Newsletter Editors – Rich Kinsey
- B. Website Report - Carl Brown

Policy Committee – Kathleen Bridgman, Chair

- A. Status Updates

**10. Officers' Reports**

- President – Linda Brown
- Vice President – Jeff Spires
- Treasurer – Rajasundaram Sivasubramanian (Siva)
  - a. Monthly Update, Financial Status
  - b. Civil Code 5500 motion
- Secretary – Janet Seldon

**11. Unfinished Business**

**12. New Business**

- A. Select or Solicit Inspector for 2023 Director Election
- B. Dissolve EV Solar and EV Task Force
- C. Create All EV Committee
- D. Appoint Carl Brown Chair of EV Committee
- E. Vote to take action on Refrigerators and Freezers in carports due to the fact that they require dedicated circuits and the use of Mutual electricity.

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

**13. Motion to Adjourn**

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