

NOTICE

A G E N D A

Fourth Walnut Creek Mutual

Monday, October 17, 2022 1:30 p.m.

ZOOM

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

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/82753503074> Meeting ID: 827 5350 3074 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. 827 5350 3074 6887 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.5555.
support@rossmoor.com

- 1. Call to Order – Linda Brown**
- 2. Roll Call - Anne Paone**
Directors - Brown, Spires, Ovalle, Seldon, Schwartz
- 3. Consent Calendar – Linda Brown**
Minutes: Regular Board Meeting: September 19, 2022
Executive Session Meeting: September 22, 2022
- 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. Committee Reports**
Landscape and Grounds – Janet Seldon, Chair
Landscape Manager MOD
 - Information Items and Work in progress
 - Contracts Review and Approval: Action Items – Landscape Contract

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

9. Committee Reports, Cont'd

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 – Pamela Ovalle

- a. Monthly Update, Financial Status
- b. Civil Code 5500 motion

Secretary – Janet Seldon

11. Unfinished Business

- A. Adoption of Assessment Collection Policy

12. New Business

Audit engagement agreement

Trash enclosure changes and recycling info

Ad Hoc committee consolidation to new planning committee

Next meeting: Board Meeting – Monday, November 21, 2022 at 1:30 p.m. – Zoom

13. Motion to Adjourn

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