

NOTICE

A G E N D A

**Fourth Walnut Creek Mutual
Monday, September 19, 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/84027537043> Meeting ID: 840 2753 7043 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. 840 2753 7043 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: Annual Meeting: August 4, 2022
 Organizational Meeting: August 4, 2022
 Regular Board meeting: July 18, 2022
 Executive Session Meeting: August 9, 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

Richard Kinsey will speak about our new email program

- A. Newsletter Editors Position - open
- 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

12. New Business

Vote to change insurance year end date
Establish trash committee and appoint Committee chair

13. Next meeting: Board Meeting – Monday, October 17, 2022 at 1:30 p.m. –
Zoom

14. Motion to Adjourn

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