

A G E N D A
Fourth Walnut Creek Mutual
Monday, September 20, 2021 1:30 p.m.
ZOOM

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/87937973685> and use the meeting ID: 879-3797-3685.

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, Ovalle, Seldon, Spires

3. Consent Calendar – Linda Brown

Minutes: Regular Board Meeting: July 19, 2021
Executive Session Meeting: July 19 and August 16, 2021
Annual Meeting – August 5, 2021
Organizational Meeting – August 5, 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 – C.S. Wang

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 – 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 – Pamela Ovalle
 - a. Monthly Update, Financial Status
 - b. Civil Code 5500 motion
 - c. Motion to Create a Sweep Account
- Secretary – Janet Seldon

12. Unfinished Business

None

13. New Business

- a. Authorize GRF-Install Evacuation Zone Signs on Mutual Property (Entries, street signs, or lamp posts)

14. Next meeting: Regular Meeting – Monday, October 18 at 1:30 p.m. – TBA

15. Motion to Adjourn

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

