

A G E N D A
Fourth Walnut Creek Mutual
Monday, September 21, 2020 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/99840953627> and use the meeting ID: 998 4095 3627.

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 - Vicki Swisher

2. Roll Call - Anne Paone

Directors - Swisher, Brown, Perrich, Ovalle, Schwartz

3. Consent Calendar - Vicki Swisher

Minutes: July 15, 2020: Executive Session
 July 20, 2020: Regular Board Meeting
 July 20, 2020: Executive Session
 August 12, 2020: Executive Session
 August 18, 2020 Special Board Meeting
 August 21, 2020: Special Board Meeting
 August 27, 2020: Annual Meeting
 August 27, 2020: Organizational Meeting
 August 28, 2020: Special Board Meeting
 September 1, 2020: Special Board Meeting
 September 11, 2020: Special Board Meeting

4. Residents' Forum - Vicki Swisher (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)

5. Management Report - Paul Donner

6. President's Report - Vicki Swisher

7. Task Force on Technology and Preventative Maintenance Report - Vicki Swisher
Chair

8. Task Force on Parking Solutions

- Progress Report - None; Board requesting volunteer Chairperson

9. Committee Reports

Landscape and Grounds – Linda Bown, 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 - Vicki Swisher, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Steve Adza, Chair; Sheila Gorsuch, Vice Chair
CERT Updates, HAM Training Updates

10. Committee Reports, Cont'd

Communications Committee - Carl Brown, Chair

- A. Newsletter Editor - Board requesting volunteer
- B. Website Report - Carl Brown

Policy Committee - Board requesting volunteer Chairperson

- A. Status Updates

11. Officers' Reports

- President - Vicki Swisher
- Vice President - Linda Brown
- Treasurer - Carolee Perrich
 - a. Monthly Update, Financial Status
 - b. Civil Code 5500 motion
- Secretary – Pamela Ovalle

12. Unfinished Business

None

13. New Business

None

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

15. Motion to Adjourn

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

