

A G E N D A
Fourth Walnut Creek Mutual
Monday, May 18, 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/96394686268> and use the meeting ID: 963-9468-6268. 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: April 20, 2020: Regular Board Meeting
 May 8, 2020: Special Meeting
 April 15, 2020: Executive Session
 April 20, 2020: Executive Session

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 - TBA, 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

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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

- A. Skycrest Drive – Water Issues

13. New Business

14. Next meeting: Regular - Monday, June 15, 2020 at 1:30 p.m., Board Room

15. Motion to Adjourn

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

