

# AGENDA

SECOND WALNUT CREEK MUTUAL  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 19, 2019 AT  
10:00A.M.  
PEACOCK HALL – GATEWAY COMPLEX

**1. ROLL CALL: SKAGGS, EL-BAROUDI, MANSFIELD, FEHLIG, STOTTER**

**2. CONSENT CALENDAR:**

- a. Approval of Minutes: Regular Meeting Minutes – August 15, 2019  
Executive Session-August 15, 2019
- b. Accept and Ratify Monthly Review as permitted by Civil Code Section 5501
- c. Fee Proposal for Certain Structural Consulting Services

**3. RESIDENTS' FORUM:**

(Note: At the close of the Residents' Forum discussion by residents will be closed.)

**4. LANDSCAPING REPORT**

- a. Status of Major Projects (Stotter)

**5. BUILDINGS AND FACILITIES REPORT**

- a. Monthly Maintenance Report - (Mark Marlatte)
- b. Status of On-going Rehabilitation Project
- c. Status of major repairs

**6. TREASURER'S REPORT**

- a. Financial Statement Report (Rick Chakoff)
- b. Resales (Fehlig)

**7. PRESIDENT'S REPORT**

**8. COMMITTEE REPORTS**

- a. Recycling – Status

**9. UNFINISHED BUSINESS**

None

**10. NEW BUSINESS**

None

**11. ANNOUNCEMENTS**

Comcast - Rossmoor Call Center 1-800-407-2997

MOD Work Orders email to: [workorder@rossmoor.com](mailto:workorder@rossmoor.com) or call (925) 988-7650

For Landscape Matters, Email: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)

**\*\*Annual Meeting: October 15, Fireside Room 9:30 a.m.**

Second Mutual Regular Monthly Meeting Thursday, November 21, 2019  
10:00 a.m. Peacock Hall

GRF Regular Board Meeting Thursday, September 26, 2019  
9:00a.m. Peacock Hall

**12. ADJOURNMENT**

Executive Session to follow re: Member Matters; Legal Matters; Contracts

(Note: Following adjournment, all questions and concerns should be directed to Mutual Operations at 988-7650.)

website: <http://rossmoor.com/mutual/second-mutual/>

Email: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)