

NOTICE

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, APRIL 14, 2023 AT 10:00 A.M.  
DONNER ROOM-EVENT CENTER

- A. ROLL CALL
- |                  |                                |            |
|------------------|--------------------------------|------------|
| Mary England     | President                      | District 5 |
| Pat Donahue      | 1 <sup>st</sup> Vice President | District 4 |
| John Moe         | 2 <sup>nd</sup> Vice President | District 3 |
| Jean Autrey      | Treasurer                      | District 1 |
| Elizabeth Copley | Secretary                      | District 2 |
- B. CONSENT CALENDAR
- MINUTES: March 24, 2023 Regular Meeting  
March 24, 2023 Executive Meeting
- Motion to certify Board's compliance with Civil Code Section 5500
- C. MEMBERS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. UNFINISHED BUSINESS
1. Select Proposal for Inspector of Elections-2023
  2. EVCS Policy (England, Chung Version)
  3. Parking Policy (Autrey Version)
- E. NEW BUSINESS
1. Removal of EVCS Pursuant to Policy Not Adopted (Autrey)
  2. Review and approval of Termination checklist (Autrey)
  3. Discussion: How to handle contractors who consistently violate MOD alteration policies (Autrey)
  4. Does FWCM need a Generator Policy (England)
  5. Does FWCM need a policy to Prohibit Certain Balcony Enclosures (England)
  6. Nominate and Appoint FWCM Board Liaison to Ad Hoc Social Engagement Committee
  7. Announce Process to Select New Director for District 3: Article, Interview Candidates, Board Selection
- F. ANNOUNCEMENTS
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

**Regular Board Meeting: April 28, 2023 10:00 a.m. Donner Room-Event Center**