

NOTICE  
FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, APRIL 22, 2022 AT 10:00 A.M.  
Donner Room-Event Center  
1021 Stanley Dollar Drive

- A. ROLL CALL
- |                  |                                |            |
|------------------|--------------------------------|------------|
| Jean Autrey      | President                      | District 1 |
| John Moe         | 1 <sup>st</sup> Vice President | District 3 |
| Peggy Kaiser     | 2 <sup>nd</sup> Vice President | District 5 |
| Pat Donahue      | Treasurer                      | District 4 |
| Elizabeth Copley | Secretary                      | District 2 |
- B. CONSENT CALENDAR
- MINUTES: March 25, 2022 Regular Board Meeting  
April 8, 2022 Regular Board Meeting  
March 25, 2022 Executive Session Meeting  
Motion to certify Board's compliance with Civil Code Section 5500
- C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. REPORTS
1. Landscape – TBD
    - a. General Work
    - b. Landscape Committee – *Next meeting: TBA*
  2. Treasurer
    - a. Treasurer's Report – *Pat Donahue/Joel Lesser*
    - b. Budget and Finance Committee Report – *Andrea Szentirmai*
  3. Mutual Operations – *Paul Donner and Doug Hughs*
    - a. General work
  4. Recycle/Composting – *John Moe*
  5. Planning Resource Committee – *Mary England*
  6. President – *Jean Autrey*
  7. New Resident Orientation  
*Next orientation: May 10, 2022 – 7:00 PM Donner Room-Event Center*
- E. UNFINISHED BUSINESS
1. Main Electrical Panels (\$75,000)
  2. Rescind Entry 14 Garden Agreement (Autrey)
  3. Policy 7.0 Smoking
  4. Policy 20.0 BBQ, Balconies, etc.
  5. Policy 27.0 Solar Energy Policy
  6. Policy 13 – Private Gardens, Landscaping
  7. Review/Adopt Charter for FWCM Ad-Hoc 10 Year Planning Committee
- F. NEW BUSINESS
1. Motion to Ratify Authorization of Notice for Acclamation
  2. Approve Proposal for Inspector of Election
  3. Town Hall Meeting
  4. Establish an ACC Meeting Schedule
  5. Discuss/establish landscaping expense approval process.
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal  
**Regular Board Meeting: May 27, 2022 10:00 a.m. Donner Room**