

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, APRIL 24, 2020 AT 10:00 A.M.
ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/93846316865> and use the meeting ID: 938-4631-6865.

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.

ZOOM Meeting

- A. ROLL CALL
- | | | |
|----------------|--------------------------------|------------|
| Gerald Priebat | President | District 2 |
| Tom Hansen | 1 st Vice President | District 1 |
| John Moe | 2 nd Vice President | District 3 |
| Pat Donahue | Treasurer | District 4 |
| Peggy Kaiser | Secretary | District 5 |
- B. CONSENT CALENDAR
- MINUTES: Approval of February 28, 2020 Regular Session Board Meeting
Approval of February 28, 2020 Executive Session Meeting
Motion to certify Board’s compliance with Civil Code Section 5500 –
January 2020
Adopt New Voting & Election Rules
- C. RESIDENTS’ FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. REPORTS
- Landscape – *Rebecca Pollon*
 - General Work
 - Landscape Committee – *Next meeting: June 5, 2020, 11:00 a.m. MPR #1 (Gateway)*
 - Treasurer
 - Treasurer’s Report – *Pat Donahue/Rick Chakoff*
 - Budget and Finance Committee Report – *Jean Autrey*
Next meeting: May 21, 2020 at 10:30 a.m.-Board Room-Gateway
 - Mutual Operations – *Paul Donner and Doug Hughs*
 - General work
 - Recycle/Composting – *John Moe*
 - Trash Policy-Discussion
 - Pilot Program - Hazardous Waste
 - Flyer
 - President – *Gerald Priebat*
 - New Resident Orientation – *Gerald Priebat*
Next orientation: May 12, 2020 at 10:00 a.m.-Donner Room
- E. UNFINISHED BUSINESS
- Golf carts and electric cars usage of carport outlets – how to meter charges going forward (Moe)
- F. NEW BUSINESS
- Plan to check gas meter shut-off valves (Moe)
 - Consider Resolution to allow the President to authorize Urgent Expenditures not to exceed \$5,000.00

G. ANNOUNCEMENTS

H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

Next Meeting: Regular Board Meeting – May 22, 2020 10:00 a.m. Donner Room - Event Center

*****Meetings are subject to change*****