

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, APRIL 26, 2019 AT 10:00 A.M.
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- | | | |
|----------------|--------------------------------|------------|
| Sally Nordwall | President | District 1 |
| Jerry Priebat | 1 st Vice President | District 2 |
| John Moe | 2 nd Vice President | District 3 |
| Pat Donahue | Treasurer | District 4 |
| Shanti Haydon | Secretary | District 5 |
- B. CONSENT CALENDAR
MINUTES: Approval of March 22, 2019 Regular Session Board 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 – *Rebecca Pollon*
 - a. General Work
 - b. Landscape Committee – *Next meeting: June 7, 2019, 11:00 a.m. MPR #1 (Gateway)*
 2. Treasurer
 - a. Treasurer’s Report – *Pat Donahue/Rick Chakoff*
 - b. Budget and Finance Committee Report – *Paul Moderacki*
Next meeting: May 16, 2019 at 10:30 a.m.-Board Room-Gateway
 3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 - b. Proposals for Roofing
 - c. Estimates for Garbage Enclosure (Increase)
 4. Recycle/Composting – John Moe
 5. President – *Sally Nordwall*
 6. New Resident Orientation – *Gerald Priebat*
Next orientation: May 14, 2019 at 7:00 P.M.-Donner Room
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

Next Regular Board Meeting – May 24, 2019 10:00 a.m. Donner Room - Event Center