

NOTICE

FIRST WALNUT CREEK MUTUAL BOARD OF DIRECTORS REGULAR MEETING

FRIDAY, APRIL 28, 2023 at 10:00 a.m.

Event Center – Donner Room
1021 Stanley Dollar Dr., Walnut Creek, CA 94595

AGENDA

- A. ROLL CALL
- | | | |
|------------------|--------------------------------|------------|
| Mary England | President | District 5 |
| Pat Donahue | 1 st Vice President | District 4 |
| Jean Autrey | Treasurer | District 1 |
| Elizabeth Copley | Secretary | District 2 |
| Vacant | 2 nd Vice President | District 3 |
- B. CONSENT CALENDAR
Board of Directors Regular Meeting Minutes - April 14, 2023
Certify Board's compliance with Civil Code Section 5500
- C. MEMBERS' FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. REPORTS
- Landscape – *John Tawaststjerna/Elizabeth Copley*
 - General Work
 - Landscape Committee
 - Treasurer
 - Treasurer's Report – *Jean Autrey/Joel Lesser*
 - Budget and Finance Committee Report – *Ann Prichard*
 - Mutual Operations – *Paul Donner and Dave Peakes*
 - General work
 - Governance – *Paul Wright/Dick Locke*
 - Capital Projects – *Young Chung*
 - President's Forum Report – *Mary England*
 - New Resident Orientation – *Jerry Priebe*
Next Orientation: Tuesday, May 9, 2023 – 7:00 p.m. Donner Room-Event Center
- E. UNFINISHED BUSINESS
- EVCS Policy – *Mary England*
 - Parking Policy – *Jean Autrey*
- F. NEW BUSINESS
- Clean Carports Campaign – *Mary England*
 - Insurance Report: Budget & Finance follow up and report – *Mary England*

- c. Nominate and appoint FWCM Liaison to Ad-Hoc Social Engagement Committee – *Mary England*
 - d. Appoint Victoria Thomas as Assistant Secretary to FWCM Board – *Mary England*
- G. ANNOUNCEMENTS – Next scheduled meeting will be held on Friday, May 12, 2023 at 10:00a.m. at the Event Center in the Donner Room.
- H. ADJOURNMENT to EXECUTIVE SESSION – If necessary: legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.