

NOTICE

FIRST WALNUT CREEK MUTUAL
A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, APRIL 8, 2022 AT 10:00 A.M.
Zoom

<https://rossmoor.zoom.us/j/881901959831>

Meeting ID: 819 0195 9831

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 819 0195 9831

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

- A. ROLL CALL
- | | | |
|------------------|--------------------------------|------------|
| Jean Autrey | President | District 1 |
| John Moe | 1 st Vice President | District 3 |
| Peggy Kaiser | 2 nd Vice President | District 5 |
| Pat Donahue | Treasurer | District 4 |
| Elizabeth Copley | Secretary | District 2 |
- B. MINUTES
March 11, 2022 Regular Meeting
- C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. UNFINISHED BUSINESS
1. Policy 1.0 – Standard vs Non-Standard, Possible Changes
 2. Discuss B&F Recommendation on EV Charging Fees
 3. Review Formatting of Approved Policy 20, 7.0, and 27.0 Revisions
- E. NEW BUSINESS
1. 5502 Resolutions
 2. Insurance Shared Deductible
 3. Rescind Entry 14 Garden Agreement
 4. Legal Representation-Authorize President to Execute Agreement
 5. Add Peter Catalano to B&F Committee for District 3
 6. Review /Adopt Charter for FWCM Ad-Hoc 10 year Planning Committee
- F. ANNOUNCEMENTS
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Personnel, Legal, Contracts

Next Meeting: Board Meeting – April 22, 2022 10:00 a.m.