

NOTICE

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, AUGUST 12, 2022 AT 10:00 A.M.  
Zoom

Due to concerns regarding the Covid variants, this meeting will be held via Zoom.

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88109554089> and use the meeting ID: 881 0955 4089. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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.**

For technical support to join a meeting, contact I.T., 925.988.5555. [support@rossmoor.com](mailto:support@rossmoor.com)

- 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. MINUTES  
None
- C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. UNFINISHED BUSINESS  
1. Policy Section 20 – BBQ, Balconies, Porches & Decks
- E. NEW BUSINESS
1. Proposed Purchase of \$150 Zoom License for Budget & Finance Committee  
– Discussion/Motion
  2. Proposed Notice to be Sent Upon the Death of a member – Discussion
  3. Article to clarify Mutual involvement in Solar – Discuss/approval to send to Rossmoor News
  4. Revisit 2 Meetings Per Month
  5. Electrical Billing Rates – Discussion
  6. How to “Notice” Registered Golf Cart Owners – Discussion
  7. Safety Office Provide Hand Out to Residents Registering a Cart – Discussion
  8. Policy 3.0 – Improve Wording re Electrical Fees – Discussion
  9. Drought Car Washing – Are Residents Aware – Discussion
  10. Security Items, Criteria for Adding Additional Lights – Discussion
  11. Policy 1.0 Alterations – Add Requirements During Alterations - Discuss
  12. 10-Year planning Committee Recommendations – Discussion
    - Create Board of Director Job Description
    - Create an Education Process for Board
    - Join CAI
    - Enlarge Board by Expanding to 9 Districts and 9 Directors
    - Charter & Create a FWCM Standing Governance Committee
    - Appoint Mutual officers with Authority to issue Violation Notices
  13. New Buyer Meeting, provide more guidance during this meeting?
  14. Annual Disclosure Booklet, consider info to include
  15. Filling Committee Vacancies
  16. Allow PODs in Carports – Discuss

17. Allow Conversion to Carports to Garages – Discussion
18. Water Work Group Proposal
19. Laundry Room Bench Replacements

F. ANNOUNCEMENTS

- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Personnel, Legal, Contracts

**Next Meeting: Board Meeting – August 26, 2022 10:00 a.m. ZOOM**