

NOTICE
FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, AUGUST 26, 2022 AT 10:00 A.M.
ZOOM

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

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/86810055401> Meeting ID: 868 1005 5401 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 868 1005 5401 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.5555.
support@rossmoor.com

- A. ROLL CALL
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|------------------|--------------------------------|------------|
| 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. CONSENT CALENDAR
- MINUTES: July 22, 2022 Regular Board Meeting
August 12, 2022 Regular Board meeting
July 22, 2022 Executive Session 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 – *John Tawaststjerna*
 - a. General Work
 - b. Landscape Committee – *Next meeting: TBA*
 2. Treasurer
 - a. Treasurer's Report – *Pat Donahue/Joel Lesser*
 - b. Budget and Finance Committee Report – *Andrea Szentirmai*
 3. Mutual Operations – *Paul Donner and Dave Peakes*
 - a. General work
 4. Recycle/Composting – *John Moe*
 5. President's Forum Report – *Jean Autrey*
 6. New Resident Orientation – *Jerry Priebat*
Next orientation: September 13, 2022 – 10:00 AM Donner Room-Event Center
- E. UNFINISHED BUSINESS
1. Notice of Death of Member (Form)
- F. NEW BUSINESS
1. PG&E Issues (Autrey)
 2. Reverse Mortgages (Autrey)

3. Water Poster Mailer (Autrey)
4. Upgrade HVAC and Furnaces Supplied by Mutual (Copley)
5. Security Lights Motion Sensor Type on Carports (Kaiser)
6. Contractor Issues-How to Handle (Autrey)
7. Landscape proposals, timeline for presenting proposals to residents affected, the landscape committee and then the board (Kaiser)
8. Process/guidelines used by alteration/landscape department to identify items that need to be removed presale of a membership (Kaiser)
9. Electric Golf Cart Billing Rates

G. ANNOUNCEMENTS

- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal
Regular Board Meeting: September 9, 2022 10:00 a.m. Zoom