

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, AUGUST 27, 2021 AT 10:00 A.M.

Zoom

<https://rossmoor.zoom.us/j/82853546594>

Meeting ID: 828 5354 6594

Dial by your location

669 900 6833

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- A. ROLL CALL
- |                |                                |            |
|----------------|--------------------------------|------------|
| John Moe       | President                      | District 3 |
| Jean Autrey    | 1 <sup>st</sup> Vice President | District 1 |
| Gerald Priebat | 2 <sup>nd</sup> Vice President | District 2 |
| Pat Donahue    | Treasurer                      | District 4 |
| Peggy Kaiser   | Secretary                      | District 5 |
- B. CONSENT CALENDAR
- MINUTES: July 23, 2021 Regular Session Board Meeting  
July 30, 2021 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
- Landscape – *Rebecca Pollon*
    - General Work
    - Landscape Committee – *Next meeting: October 1, 2021*
  - Treasurer
    - Treasurer's Report – *Pat Donahue/Joel Lesser*
    - Appointment of Andrea Szentirmal as Chair and Paul Moderacki as Vice Chair of Budget & Finance
    - Budget and Finance Committee Report – *Andrea Szentirmal*  
Next meeting: TBA
  - Mutual Operations – *Paul Donner and Doug Hughs*
    - General work
  - Recycle/Composting – *John Moe*
  - Solar Tech Committee Report – *Paul Moderacki*
  - President – *John Moe*
  - New Resident Orientation – *Gerald Priebat*  
*Next orientation: November 9, 2021 Donner Room-10:00 AM*
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- Establish a Master Sustainability Plan Resource Committee
  - Pots in Common Area - *Autrey*
  - Enlargement of Board - *Autrey*
  - Laundry Room Dryer Inspections - *Autrey*
  - Disband Solar Committee - *Autrey*
- G. ANNOUNCEMENTS

H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

**Next Meeting: Regular Meeting – September 24, 2021 10:00 a.m. ZOOM**