

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, AUGUST 28, 2020 AT 10:00 A.M.
ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/98797176573> and use the meeting ID: 987 9717 6573.

You will see a few prompts to click on such as allowing “the page to open 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.

ZOOM Meeting

- A. ROLL CALL
- | | | |
|----------------|--------------------------------|------------|
| Gerald Priebat | President | District 2 |
| Tom Hansen | 1 st Vice President | District 1 |
| John Moe | 2 nd Vice President | District 3 |
| Pat Donahue | Treasurer | District 4 |
| Peggy Kaiser | Secretary | District 5 |
- B. CONSENT CALENDAR
- MINUTES: Approval of July 24, 2020 Regular Session Board Meeting
Executive Session: July 24, 2020
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 – *Rebecca Pollon*
 - a. General Work
 - b. Landscape Committee – *Next meeting: TBD, 11:00 a.m. MPR #1 (Gateway)*
 2. Treasurer
 - a. Treasurer’s Report – *Pat Donahue/Rick Chakoff*
 - b. Budget and Finance Committee Report – *Jean Autrey*
Next meeting: TBD at 10:30 a.m.-Board Room-Gateway
 3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 - b. Asphalt Contract-Approval
 4. Recycle/Composting – *John Moe*
 5. President – *Gerald Priebat*
 6. New Resident Orientation – *Gerald Priebat*
Next orientation: TBA
- E. UNFINISHED BUSINESS
- Program in laundry room-continue or not (Moe)
Policy Revisions- BBQs-G-11 Buildings/Designated BBQ Areas in all Entries, Review Policy 18-
Trash, Review Policy 20 (#7)-Balconies-BBQs, Policy 9-MovingIn/MovingOut
- F. NEW BUSINESS
- Leasing/Subletting – Follow Up (Kaiser)
Number of Guest Parking Spaces-Each Entry (Kaiser)
Laundry Bldg-Usage (Kaiser)

Trash Enclosure Cleaning (Moe)
Request by Mary England-Post Website Report online (Kaiser)

G. ANNOUNCEMENTS

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

Next Meeting: Regular Board Meeting – September 25, 2020 10:00 a.m. Location TBD