

FIRST WALNUT CREEK MUTUAL
A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, DECEMBER 10, 2021 AT 10:00 A.M.

Zoom

<https://rossmoor.zoom.us/j/88404903988>

Meeting ID: 884 0490 3988

Dial by your location

+1 669 900 6833 US (San Jose)

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- 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. Residents Forum
- C. Reports
- Recycle/Composting
 - Planning Resource Committee
 - President's Forum
 - New Resident Orientation
- D. Unfinished Business
- Landscape Management Services Contract
 - Adoption of Rental policy (Autrey)
 - Adoption of Subleasing, Balconies & BBQ Policies (Autrey)
 - EV Charging policy (Moe) (Kaiser)
 - Develop plan to enforce policies mutual wide (Kaiser)
 - Mutual's Electrical fees insufficient (Kaiser)
- E. New Business
- Alteration Reports (Autrey) – change format (Autrey)
 - No smoking policy – Fire Hazard (Copley)
 - Memorandum on solar policy including a PPA for First Mutual electricity and Shared Solar, equitable allocation to equitable accessibility (Moe)
 - Article 13 of bylaws-yearly committee appointments, how to solicit applications, when to make appointments (?)
 - Extension cords, plugged in, running into storage closets – safety issue – Is Section 3.!.16 clear enough (?)
 - Battery chargers for any purpose should follow Section 3 A.10(5-7) (Kaiser)
- F. ANNOUNCEMENTS
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

Next Meeting: Board Meeting – January 28, 2022 10:00 a.m. via Zoom (?)