

NOTICE

FIRST WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING

**AGENDA**

FRIDAY, DECEMBER 9, 2022 10:00 AM ZOOM

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/84491371311> with Meeting ID: 844 9137 1311 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: 844 9137 1311 at the prompt.

One tap mobile

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+16694449171,,84491371311# US

<b>A. <u>ROLL CALL:</u></b>	Mary A England	President	District 5
	Pat Donahue	1 <sup>st</sup> Vice President	District 4
	John Moe	2 <sup>nd</sup> Vice President	District 3
	Jean Autrey	Treasurer	District 1
	Elizabeth Copley	Secretary	District 2

**B. CONSENT CALENDAR**

MINUTES: October 14, 2022 Regular Board Meeting

October 28, 2022 Regular Board Meeting

November 18, 2022 Regular Board Meeting

Motion: Compliance with Civil Code 5500

**C. RESIDENTS FORUM – (Please use the microphone and limit presentations to 3 minutes)**

Please ID your name, address

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#### **D. REPORTS**

1. Landscape – John Tawaststjerna
  - a. General Work
  - b. Landscape Committee – Next Meeting TBA
2. Treasurer
  - a. Treasurer’s Report - Jean Autrey/Joel Lesser
  - b. Budget and Finance Committee Report
3. Mutual Operations – Paul Donner/Dave Peakes
  - a. General Work

#### **E. UNFINISHED BUSINESS**

1. Assessment of Seismic Risk G – 11 Buildings (10 Year Planning Committee)
2. EV Charging Stations Policy Draft Revisions (10 Year Planning Committee)
3. Water Cooled AC in Golden Gates, Monterey/Carmel costs (Dave Peakes)

#### **F. NEW BUSINESS**

1. EV Charging Fee Structure recommendation from B & F Committee
2. Designate a successor group to PRC (Autrey)
3. Charter a Standing Capital Projects Planning Committee (England/Copley)
4. Shared Solar Policy Language Revision from Legal Counsel, and Members
5. Board authorize President (Mary A England) to sign legal documents
6. Board Approval of Resolution for 2023 Civil Code 55502 Statements (Autrey)
7. Appoint two new members to M 1 Landscape Committee (Kian Ghadimi, Pat Power)
8. Schedule M 1 Board Meetings 2023 (England) Format Hybrid Zoom, In person
9. MOD Support in absence of MOD Board Office Staff (England)
10. Review/request list of M 1 Reports from MOD ex: Alterations reports (Autrey)
11. Appoint members of new Governance Committee (Marcia Mclean, Dick Locke, Judy Foley, Paul Wright)

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**G. ANNOUNCEMENTS**

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

**Next Board Meeting:** Friday, January 13, 2023 10:00 a.m. Zoom