

NOTICE  
FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 10, 2023 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/88583253330> Meeting ID: 885 8325 3330 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. 885 8325 3330 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627  
[support@rossmoor.com](mailto:support@rossmoor.com)

- A. ROLL CALL
- |                  |                                |            |
|------------------|--------------------------------|------------|
| Mary 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: January 13, 2023 Regular Meeting  
October 11, 2022 Annual Meeting  
October 11, 2022 Organizational Meeting
- Motion to certify Board's compliance with Civil Code Section 5500
- C. MEMBERS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. UNFINISHED BUSINESS
1. Solar Update – Adopt? (Autrey)
  2. Mut 1 Town Hall Proposal (England) Mutual discussion on need for Contract Review & Off-hours MOD support and communication
- E. NEW BUSINESS
1. Annual Requirement to complete Civil Code 4041 (M 1 Member preference for M 1 Communication)
- F. ANNOUNCEMENTS
1. Pat Donahue will preside over 2/24/2023 Board Meeting in absence of Mary England
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

**Regular Board Meeting: February 24, 2023 10:00 a.m. Zoom**