

FIRST WALNUT CREEK MUTUAL
A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 11, 2022 AT 10:00 A.M.
Zoom

<https://rossmoor.zoom.us/j/86451925352>

Meeting ID: 864 5192 5352

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 864 5192 5352

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

- 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 *(Please use the microphone and limit presentations to 3 minutes)*
- C. POLICIES
- BBQ
 - Smoking
 - EV Charging – Add language that states that even with an EVCS, there may not be enough power available
- D. TOWN HALL MEETING
- Purpose
 - Four (4) Main Topics
- E. PRC Recommendations
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow at 12:15 PM re: Member Issues, Personnel

Next Meeting: Board Meeting – February 25, 2022 10:00 a.m. via Zoom