



FIRST WALNUT CREEK MUTUAL

ARCHITECTURAL CONTROL COMMITTEE MEETING

Friday, February 2, 2024 at 10:00 a.m.

This Meeting will be Conducted In Person and Virtually.

**Gateway Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595**

**<https://rossmoor.zoom.us/j/89543842592>
Meeting ID: 895 4384 2592
Dial In - (669) 444-9171**

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4
Young Chung – 2nd Vice President – District 3
Jen Moreau – Secretary – District 2
Jean Autrey – Treasurer – District 1

Mutual Operations Staff

Bill Parsons – Resales/Alterations Supervisor
Victoria Thomas – Board Services Coordinator

3. **Residents' Forum**

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents' Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

4. **Topics**

- a. 2533 Pine Knoll #6 E7 Carmel Unit – Total remodel with a patio enclosure
- b. 1971 Golden Rain Road #1 Ell Yosemite Unit – Total remodel with a patio enclosure
- c. 2200 Pine Knoll Drive #5 – Exception to carpet
- d. ACC Approved remodel at 1525 Rockledge: 3 Bedrooms
- e. Expansion of footprint of exterior during remodel. Needs approval to convert Common area to Exclusive Use Common Area
- f. Second (upper) flooring policy currently is IIC greater than 40. Needs review. Exceptions?

5. **Adjournment**