

NOTICE
FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 24, 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/88919904593> Meeting ID: 889 1990 4593 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. 889 1990 4593 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

- A. ROLL CALL
- | | | |
|------------------|--------------------------------|------------|
| Mary England | President | District 5 |
| Pat Donahue | 1 st Vice President | District 4 |
| John Moe | 2 nd Vice President | District 3 |
| Jean Autrey | Treasurer | District 1 |
| Elizabeth Copley | Secretary | District 2 |
- B. CONSENT CALENDAR
- MINUTES: January 27, 2023 Regular Meeting
January 13, 2023 Executive 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. 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 – *Ann Prichard*
 - c. Report on Alternative Reserve Study Approach (*Ann Prichard*)
 3. Mutual Operations – *Paul Donner and Dave Peakes*
 - a. General work
 4. President's Forum Report – *Mary England*
 5. New Resident Orientation – *Jerry Priebat*
Next orientation: March 14, 2023 – 10:00 AM Donner Room-Event Center
- E. UNFINISHED BUSINESS
1. Solar Policy – Adopt
 2. Update on Water Cooled AC in Golden Gates/Monterrey/Carmel-Costs (Peakes)
 3. Social Engagement Committee – Establish as an Ad Hoc
 4. 10-Year Planning Committee proposals
 - A. Assessment of Seismic Risk of G-11 Buildings-Was Deferred Pending Capital Improvements Committee

F. NEW BUSINESS

G. ANNOUNCEMENTS

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

Regular Board Meeting: March 10, 2023 10:00 a.m. Zoom