

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 25, 2022 AT 10:00 A.M.

Zoom

<https://rossmoor.zoom.us/j/82895293267>

Meeting ID: 828 9529 3267

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 828 9529 3267

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

A. <u>ROLL CALL</u>	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. CONSENT CALENDAR

MINUTES: January 28, 2022 Regular Session Board Meeting
January 28, 2022 Executive Session Meeting
February 11, 2022 Executive Session Meeting

Motion to certify Board's compliance with Civil Code Section 5500

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

D. REPORTS

1. Landscape – TBD
 - a. General Work
 - b. Landscape Committee – *Next meeting: TBA*
2. Treasurer
 - a. Treasurer's Report – *Pat Donahue/Joel Lesser*
 - b. Budget and Finance Committee Report – *Andrea Szentirmai*
3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
4. Recycle/Composting – *John Moe*
5. Planning Resource Committee – *Mary England*
6. President – *Jean Autrey*
7. New Resident Orientation
Next orientation: March 8, 2022 - 10:00 a.m. Donner Room-Event Center

E. UNFINISHED BUSINESS

1. Electrical inspections/"standard" stove description
2. Policy 20: Balconies, porches and decks, fences and gates, BBQ
3. EV charging (John)
4. Smoking Policy

F. NEW BUSINESS

1. Motion to Authorize President and Second officer to Sign off on Leases
2. Town Hall
3. Alterations, New Buyer Meetings, ACC meetings

4. Shared Solar Policy
5. Policy 3.A.18: review billing rate
6. Should trash & recycling, water & legal expense detail be included with the monthly financial statements?
7. Meeting schedule for 2022. 1 regular meeting on the 4th Friday; 1 regular meeting on the 2nd Friday

G. ANNOUNCEMENTS

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

Next Meeting: Board Meeting – March 25, 2022 10:00 a.m. Donner Room