

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, February 26, 2021 AT 10:00 A.M.
ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/97529583680> and use the meeting ID: 975 2958 3680.

You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

ZOOM Meeting

A. <u>ROLL CALL</u>	John Moe	President	District 3
	Tom Hansen	1 st Vice President	District 1
	Gerald Priebat	2 nd Vice President	District 2
	Pat Donahue	Treasurer	District 4
	Peggy Kaiser	Secretary	District 5

B. CONSENT CALENDAR

MINUTES: January 22, 2021 Regular Session Board Meeting
January 29, 2021 Executive Session Meeting
September 9, 2020 Special Session Meeting
February 10, 2021 Special Session Meeting
January 11, 2021 Architectural Control Committee Meeting
February 10, 2021 Architectural Control Committee 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 – *Rebecca Pollon*
 - a. General Work
 - b. Landscape Committee – *Next meeting: April 2, 2021*
2. Treasurer
 - a. Treasurer's Report – *Pat Donahue/Rick Chakoff*
 - b. Budget and Finance Committee Report – *Jean Autrey*
Next meeting: March 18 at 10:30 a.m.-via ZOOM
3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 - b. Approval of Roofing Contracts
4. Recycle/Composting – *John Moe*
5. Solar Tech Committee Report – Paul Moderacki
6. President – *John Moe*
7. New Resident Orientation – *Gerald Priebat*
Next orientation: *March 9, 2021 via Zoom*

E. UNFINISHED BUSINESS

- a. Storage Locker Locks - Moe

F. NEW BUSINESS

G. ANNOUNCEMENTS

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

Next Meeting: Regular Meeting – March 26, 2021 10:00 a.m. Location ZOOM