

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 28, 2020 AT 10:00 A.M.  
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- |                |                                |            |
|----------------|--------------------------------|------------|
| Gerald Priebat | President                      | District 2 |
| Tom Hansen     | 1 <sup>st</sup> Vice President | District 1 |
| John Moe       | 2 <sup>nd</sup> Vice President | District 3 |
| Pat Donahue    | Treasurer                      | District 4 |
| Peggy Kaiser   | Secretary                      | District 5 |
- B. CONSENT CALENDAR
- MINUTES: Approval of January 24, 2019 Regular Session Board Meeting  
Approval of January 24, 2019 Executive Session  
Motion to certify Board's compliance with Civil Code Section 5500 –  
December 2019 and January 2020
- C. RESIDENTS' FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. REPORTS
- Landscape – *Rebecca Pollon*
    - General Work
    - Landscape Committee – *Next meeting: April 3, 2020, 11:00 a.m. MPR #1 (Gateway)*
  - Treasurer
    - Treasurer's Report – *Pat Donahue/Rick Chakoff*
    - Budget and Finance Committee Report – *Jean Autrey*  
*Next meeting: March 19, 2020 at 10:30 a.m.-Board Room-Gateway*
  - Mutual Operations – *Paul Donner and Doug Hughs*
    - General work
    - Approval of Roofing Contract
  - Recycle/Composting – *John Moe*
    - Trash Policy-Discussion
  - Website Ad Hoc Committee – *Mary England, Chair*
  - President – *Gerald Priebat*
  - New Resident Orientation – *Gerald Priebat*  
*Next orientation: March 10, 2020 at 10:00 a.m.-Donner Room*
- E. UNFINISHED BUSINESS
- Website
  - Golf Carts, Electricity - *Kaiser*
  - Monetary Consideration-Up-to-Date Outlet - *Kaiser*
  - Electricity Charges for Golf Cart Charging - *Kaiser*
  - Fire Prevention Safety Measures – B&F to Investigate – *Kaiser*
  - Color Spots - *Kaiser*
- F. NEW BUSINESS
- Heat Pumps - *Moe*
  - New Election Rules
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

**Next Meeting: Regular Board Meeting – March 27, 2020 10:00 a.m. Donner Room - Event Center**