

NOTICE
FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JANUARY 13, 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/89573622726> Meeting ID: 895 7362 2726 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. 895 7362 2726 at the prompt.

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

- A. ROLL CALL
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|------------------|--------------------------------|------------|
| 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: September 20, 2022 – Budget Meeting
October 6, 2022 – Tabulation Meeting
December 9, 2022 – Regular 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. UNFINISHED BUSINESS
1. Revisit meetings – Zoom? (Autrey)
 4. EV Charging Stations Policy Draft Revisions (10-Year PC)
 5. Information Update on Water Cooled AC in Golden Gates/Monterey/Carmel-Costs (Dave Peakes)
 6. Preserve the Resource Management System Developed by the PRC (Autrey/Appleman)
 7. Shared Solar Policy Language Review-Comments from Legal Counsel, if available
 8. Review and Approve Committee Appointments to Date
 9. Discuss Filling Open District Appointments for Standing Committees
- E. NEW BUSINESS
1. Asset Recovery Consulting – Engage Services? (Autrey and England)
 2. Need for review of MOD preparation and response to Storms, demand for services (England)
 3. Asset Recovery Consulting will attempt to recover \$8,700 for a fee of 20 %, (Lesser, Autrey)
 4. Approve recommendation that M 1 not fine or impose late fees members coupon payment in January, 2023 due to late delivery of coupon (England)
 5. Report on M 1 President meeting with GRF GM (England)
- F. ANNOUNCEMENTS
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

Regular Board Meeting: January 27, 2023 10:00 a.m. Zoom