

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, JANUARY 22, 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/93474856570> and use the meeting ID: 934 7485 6570.

You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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. ROLL CALL
- |                |                                |            |
|----------------|--------------------------------|------------|
| John Moe       | President                      | District 3 |
| Tom Hansen     | 1 <sup>st</sup> Vice President | District 1 |
| Gerald Priebat | 2 <sup>nd</sup> Vice President | District 2 |
| Pat Donahue    | Treasurer                      | District 4 |
| Peggy Kaiser   | Secretary                      | District 5 |
- B. CONSENT CALENDAR
- MINUTES: November 20, 2020 Regular Session Board Meeting  
November 20, 2020, December 14, 2020 Executive Session Meetings  
December 14, 2020 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
- Landscape – *Rebecca Pollon*
    - General Work
    - Landscape Committee – *Next meeting: February 5, 2021*
  - Treasurer
    - Treasurer's Report – *Pat Donahue/Rick Chakoff*
    - Budget and Finance Committee Report – *Jean Autrey*  
Next meeting: February 18 at 10:30 a.m.-via ZOOM
  - Mutual Operations – *Paul Donner and Doug Hughs*
    - General work
  - Recycle/Composting – *John Moe*
  - President – *John Moe*
  - New Resident Orientation – *Gerald Priebat*  
*Next orientation: TBA*
- E. UNFINISHED BUSINESS
- Cal Fire Code-Gas Grill Use (Kaiser)
  - Use of Common Area Outlets W/O Paying (Kaiser)
  - Increase Monthly Electric Fee (Kaiser)
- F. NEW BUSINESS
- Common Area Lighting Requests (Kaiser)
  - AB3182 – Rentals (Kaiser)
  - Tech Committee Formation – Microgirds Adrian Byram (Moe)

G. ANNOUNCEMENTS

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

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