

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JANUARY 24, 2020 AT 10:00 A.M.
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- | | | |
|----------------|--------------------------------|------------|
| Gerald Priebat | President | District 2 |
| Tom Hansen | 1 st Vice President | District 1 |
| John Moe | 2 nd Vice President | District 3 |
| Pat Donahue | Treasurer | District 4 |
| Peggy Kaiser | Secretary | District 5 |
- B. CONSENT CALENDAR
- MINUTES: Approval of November 22, 2019 Regular Session Board Meeting
Approval of December 20, 2019 Special Meeting
Approval of November 22, 2019 Executive Session
Approval of November 19, 2019 Executive Session
Motion to certify Board's compliance with Civil Code Section 5500 – October, November, 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: February 7, 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: February 20, 2020 at 10:30 a.m.-Board Room-Gateway
 - Mutual Operations – *Paul Donner and Doug Hughs*
 - General work
 - Recycle/Composting – *John Moe*
 - Trash policy-Revision
 - Website Ad Hoc Committee – *Mary England, Chair*
 - President – *Gerald Priebat*
 - New Resident Orientation – *Gerald Priebat*
Next orientation: February 11, 2020 at 10:00 a.m.-Donner Room
- E. UNFINISHED BUSINESS
- Website – Decision
 - Landscape Rehab Proposals
 - Status of Appointments to Landscape Committee:
 - 2 District Representatives
 - Landscape Committee President
 - Board Liaison to the Landscape Committee
 - Golf Carts, Golf Port, Golf Cart Charging - Kaiser
- F. NEW BUSINESS
- Solar Panels - Moe
 - Water - Moe
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

Next Meeting: Regular Board Meeting – February 28, 2020 10:00 a.m. Donner Room - Event Center