

FIRST WALNUT CREEK MUTUAL
AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JANUARY 28, 2022 AT 10:00 A.M.

Zoom

<https://rossmoor.zoom.us/j/87089392705>

Meeting ID: 870 8939 2705

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 870 8939 2705

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

A. <u>ROLL CALL</u>	Jean Autrey	President	District 1
	John Moe	1 st Vice President	District 3
	Peggy Kaiser	2 nd Vice President	District 5
	Pat Donahue	Treasurer	District 4
	Elizabeth Copley	Secretary	District 2

B. CONSENT CALENDAR

MINUTES: November 19, 2021 Regular Session Board Meeting
November 19, 2021 Executive Session Meeting
December 3, 2021 Executive Session Meeting
December 17, 2021 Executive Session Meeting
December 10, 2021 Special Meeting
October 11, 2021 Tabulation 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: TBA*
2. Treasurer
 - a. Treasurer's Report – *Pat Donahue/Joel Lesser*
 - b. Budget and Finance Committee Report – *Andrea Szentirmai*
3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 1. Approval of Roofing Contract
 2. Pure Electric – Subpanels and Pedestal Ranges
4. Recycle/Composting – *John Moe*
5. Planning Resource Committee – *Mary England*
6. President – *Jean Autrey*
7. New Resident Orientation
Next orientation: Feb. 8, 2022, 10:00 a.m. Zoom

E. UNFINISHED BUSINESS

1. Adoption of Balconies and BBQ Policies - Autrey
2. EV Charging Policy - Autrey

3. Review Electrical Fee Structure - Autrey
4. Shared Solar – Update Copley
5. Smoking Policy – Schedule for Revised Policies Package - Copley

F. NEW BUSINESS

1. Electrical inspection Report - Autrey
2. 24 Hour Power Outage-Need for Entry Coordinators - Autrey
3. Requests to Add Outside Lighting-What is our Criteria? - Autrey
4. Publishing Monthly Financial Statements on the Website – yes/no? - Autrey
5. Town Hall Meeting Idea - Autrey
6. Audit-\$11,610 or Review \$2,106? - Autrey
7. Confirm Members of Landscape and Finance Committees - Autrey
8. Accessing Emails of Membership Lists for District/Mutual Communications - Copley
9. Coinless Option at Entry Laundries – Copley
10. Board Meetings Twice Monthly - Copley

G. ANNOUNCEMENTS

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

Next Meeting: Board Meeting – February 25, 2022 10:00 a.m. via Zoom (?)