

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JULY 23, 2021 AT 10:00 A.M.
Donner Room – Event Center

A.	<u>ROLL CALL</u>	John Moe	President	District 3
		Vacant	1 st Vice President	District 1
		Gerald Priebat	2 nd Vice President	District 2
		Pat Donahue	Treasurer	District 4
		Peggy Kaiser	Secretary	District 5

B. CONSENT CALENDAR

MINUTES: June 25, 2021 Regular Session Board Meeting
May 11, 2021 Special Session Meeting
June 25, and July 1, 2021 Executive Session Meeting

Motion to certify Board's compliance with Civil Code Section 5500

APPOINTMENT TO VACANCY

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: August 6, 2021*
2. Treasurer
 - a. Treasurer's Report – *Pat Donahue/Joel Lesser*
 - b. Budget and Finance Committee Report – *Jean Autrey*
Next meeting: August 20 MPR 2 (at 1:00 p.m.)
3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 - b. Approval of Contract - Pure Electric-inspection of oven electrical connections
4. Recycle/Composting – *John Moe*
5. Solar Tech Committee Report – *Paul Moderacki*
6. President – *John Moe*
7. New Resident Orientation – *Gerald Priebat*
Next orientation: TBA

E. UNFINISHED BUSINESS

1. Fund Inspection of Original Oven and Cooktop-Electrical Connections (Priebat)
2. Revise Rental Policy (Priebat)
3. Clarify BBQ Policy (Priebat)

F. NEW BUSINESS

1. Irrigation – Conversion (Pollon)

G. ANNOUNCEMENTS

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

Next Meeting: Regular Meeting – August 27, 2021 10:00 a.m. Event Center-Donner Room