

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, JULY 24, 2020 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/98243490028> and use the meeting ID: 982 4349 0028.

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
- |                |                                |            |
|----------------|--------------------------------|------------|
| Gerald Priebat | President                      | District 2 |
| Tom Hansen     | 1 <sup>st</sup> Vice President | District 1 |
| John Moe       | 2 <sup>nd</sup> Vice President | District 3 |
| Pat Donahue    | Treasurer                      | District 4 |
| Peggy Kaiser   | Secretary                      | District 5 |
- B. CONSENT CALENDAR
- MINUTES: Approval of June 26, 2020 Regular Session Board Meeting  
Executive Session: June 26, 2020 and June 17, 2020  
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: TBD, 11:00 a.m. MPR #1 (Gateway)*
  2. Treasurer
    - a. Treasurer’s Report – *Pat Donahue/Rick Chakoff*
    - b. Budget and Finance Committee Report – *Jean Autrey*  
*Next meeting: TBD at 10:30 a.m.-Board Room-Gateway*
  3. Mutual Operations – *Paul Donner and Doug Hughs*
    - a. General work
  4. Recycle/Composting – *John Moe*
  5. President – *Gerald Priebat*
  6. New Resident Orientation – *Gerald Priebat*  
*Next orientation: TBA*
- E. UNFINISHED BUSINESS
- Trash Policy (Moe)  
Laundry Rooms Battery Containers (Hansen)  
BBQs-G-11 Buildings/Designated BBQ Areas in all Entries (Moe)  
Gas Valves on Meters (Donahue)  
Review Policy 18-Trash (Priebat)  
Review Policy 20-Balconies-BBQs (Priebat)  
Carport Rentals-Records (Kaiser)
- F. NEW BUSINESS

Leasing/Subletting – Follow Up (Kaiser)  
Number of Guest Parking Spaces-Each Entry (Kaiser)  
Laundry Bldg-Usage (Kaiser)

G. ANNOUNCEMENTS

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

**Next Meeting: Regular Board Meeting – August 28, 2020 10:00 a.m. Location TBD**