

NOTICE

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JUNE 10, 2022 AT 10:00 A.M.
Zoom

<https://rossmoor.zoom.us/j/89550183625>

Meeting ID: 895 5018 3625

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 895 5018 3625

For technical support to join a meeting, contact I.T., 925.988.5555. support@rossmoor.com

- A. ROLL CALL
- | | | |
|------------------|--------------------------------|------------|
| 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. MINUTES
May 13, 2022 – Regular Board Meeting
- C. RESIDENTS' FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. UNFINISHED BUSINESS
1. Policy 20.0 BBQs-Review draft and motion to approve
 2. Alterations-Establish committee of 2-Meet with MOD and recommend changes to Policy 1.0-Alterations
- E. NEW BUSINESS
1. Compliance Post Death of Member-How to deal with situation
 2. Landscaping Issues-Policy and Enforcement
- F. ANNOUNCEMENTS
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Personnel, Legal, Contracts

Next Meeting: Board Meeting – June 24, 2022 10:00 a.m. TBA