

BOARD OF DIRECTORS REGULAR MEETING

Friday, June 23, 2023 at 10:00 a.m.

Event Center – Donner Room
1021 Stanley Dollar Dr., Walnut Creek, CA 94595

AGENDA

1. Call to Order

2. Roll Call of Directors

Mary England – President – District 5
Pat Donahue – 1st Vice President – District 4
Barry Hirsch – 2nd Vice President – District 3
Jean Autrey – Treasurer – District 1
Elizabeth Copley – Secretary – District 2

MOD Staff

Paul Donner – Director of Mutual Operations
Jeroen Wright – Director of Mutual Operations
Tom Hand – Chief Financial Officer
Dave Peakes – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

3. Residents' Forum

All residents are invited to address the Board with questions, comments, and suggestions. Each resident will have three minutes to speak.

4. Consent Calendar

- a. Board of Directors Regular Meeting Minutes – May 26, 2023
- b. Architectural Control Committee Meeting Minutes – May 31, 2023
- c. Board of Directors Regular Meeting Minutes – June 9, 2023

5. Landscape Report – *John Tawaststjerna/Elizabeth Copley*

- a. General Work
- b. Landscape Committee

6. Treasurer – *Jean Autrey/Tom Hand/Ann Prichard*

- a. Treasurer's Report – *Jean Autrey/Tom Hand*
- b. Budget and Finance Committee Report – *Ann Prichard*

7. Mutual Operations – *Paul Donner/Dave Peakes*

8. Governance – *Paul Wright/Dick Locke*

9. Capital Projects – *Young Chung*

FIRST WALNUT CREEK MUTUAL

10. **President's Report** – *Mary England*
11. **New Resident Orientation** – *Jerry Priebat*
Next Orientation: Tuesday, July 11, 2023 – 10:00 a.m. Donner Room-Event Center
12. **Unfinished Business** – *Mary England*
 - a. Solar Tubes
 - b. Alteration Roofing
 - c. MOD Proposal Costs for:
 1. Attic Firebreak
 2. Carport Sprinkler System
 3. Carport Inspection
 4. Deck Firebreak
 5. Increased Pest Control Contract
 - d. Storage Damage Costs – Prevention of Flooding
13. **New Business** – *Mary England*
 - a. California Flag Display
 - b. Appointment to vacancy on the FWCM Board
 - c. Appointment Committee candidates on the FWCM Board
14. **Announcements** – The next scheduled meeting will be held on July 14, 2023 at 10:00 a.m. at the Event Center in the Donner Room.
15. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures