

NOTICE  
FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, JUNE 24, 2022 AT 10:00 A.M.  
ZOOM

<https://rossmoor.zoom.us/j/89723428285>

Meeting ID: 897 2342 8285

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 897 2342 8285

For technical support to join a meeting, contact I.T. at 925.988.5555. [support@rossmoor.com](mailto:support@rossmoor.com)

- A. ROLL CALL
- |                  |                                |            |
|------------------|--------------------------------|------------|
| Jean Autrey      | President                      | District 1 |
| John Moe         | 1 <sup>st</sup> Vice President | District 3 |
| Peggy Kaiser     | 2 <sup>nd</sup> Vice President | District 5 |
| Pat Donahue      | Treasurer                      | District 4 |
| Elizabeth Copley | Secretary                      | District 2 |
- B. CONSENT CALENDAR
- MINUTES: May 27, 2022 Regular Board Meeting  
June 10, 2022 Regular Board meeting  
May 27, 2022 Executive Session Meeting  
May 27, 2022 ACC 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 – *John Tawaststjerna*
    - 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
  4. Recycle/Composting – *John Moe*
  5. President's Forum Report – *Jean Autrey*
  6. New Resident Orientation – *Jerry Priebat*  
*Next orientation: July 12, 2022 – 10:00 AM Donner Room-Event Center*
- E. UNFINISHED BUSINESS
1. BBQ Policy – Final Draft Review
  2. Security Cameras – Discussion
  3. Request for EPO Storage Shed-Discussion
  4. Hard Surface Flooring - Discussion
- F. NEW BUSINESS
1. Landscaping – Trees – Discussion
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal  
**Regular Board Meeting: July 8, 2022 10:00 a.m. Zoom**