

# NOTICE

## AGENDA

### FIRST WALNUT CREEK MUTUAL BOARD OF DIRECTORS REGULAR MEETING

FRIDAY, June 9, 2023 at 10:00 a.m.

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

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- A. ROLL CALL
- |                  |                                |            |
|------------------|--------------------------------|------------|
| Mary England     | President                      | District 5 |
| Pat Donahue      | 1 <sup>st</sup> Vice President | District 4 |
| Barry Hirsch     | 2 <sup>nd</sup> Vice President | District 3 |
| Jean Autrey      | Treasurer                      | District 1 |
| Elizabeth Copley | Secretary                      | District 2 |
- B. CONSENT CALENDAR
- Board of Directors Regular Meeting Minutes - May 26, 2023
  - Board of Directors Executive Session Minutes – May 26, 2023
  - Motion for Compliance of Civil Code §5500 for January–March Financial Reports
- C. MEMBERS’ FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. PRESIDENT’S REPORT
- E. UNFINISHED BUSINESS
- Proposed Collection Policy
- F. NEW BUSINESS
- Solar Tubes – Increase Number Allowed from 3 to 4
  - Roofing on Altered/Added Roofs (possible policy change)
- G. ANNOUNCEMENTS – Next scheduled meeting will be held on Friday, June 23, 2023 at 10:00a.m. at the Event Center in the Donner Room.
- H. ADJOURNMENT to EXECUTIVE SESSION – If necessary: legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.