

NOTICE  
FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, MARCH 10, 2023 AT 10:00 A.M.  
ZOOM

Due to concerns regarding the Covid variants, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/87835992397> Meeting ID: 878 3599 2397 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 878 3599 2397 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627  
[support@rossmoor.com](mailto:support@rossmoor.com)

A. <u>ROLL CALL</u>	Mary England	President	District 5
	Pat Donahue	1 <sup>st</sup> Vice President	District 4
	John Moe	2 <sup>nd</sup> Vice President	District 3
	Jean Autrey	Treasurer	District 1
	Elizabeth Copley	Secretary	District 2

B. CONSENT CALENDAR

MINUTES: February 10, 2023 Regular Meeting  
February 10, 2023 Executive Session Meeting  
January 27, 2023 Executive Session Meeting

Motion to certify Board's compliance with Civil Code Section 5500

C. MEMBERS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Discuss/accept proposal to raise EV electrical billing rates
2. Discuss/accept proposal to raise golf cart electrical billing rates
3. Approve revised Collection policy 8.0 – to be sent out for resident comments
4. EV Charging
5. Parking Policy Draft

F. ANNOUNCEMENTS

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

**Regular Board Meeting: March 24, 2023 10:00 a.m. Zoom**