

NOTICE

FIRST WALNUT CREEK MUTUAL
A G E N D A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 11, 2022 AT 10:00 A.M.
Zoom

<https://rossmoor.zoom.us/j/85659251043>

Meeting ID: 856 5925 1043

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 856 5925 1043

For technical support to join a meeting, contact Joe Bruzdinski, 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. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- C. UNFINISHED BUSINESS
1. Smoking
 2. BBQ Policy
 3. Electrical Stoves
 4. Policy 13 (Kaiser)
 5. Policy 20 (Kaiser)
- D. NEW BUSINESS
1. Motion to Authorize President and Second officer to Sign off on Leases
 2. Meeting schedule for 2022. 1 regular meeting on the 4th Friday; 1 regular (overflow from meeting from the 4th Friday) meeting on the 2nd Friday
 3. Should trash & recycling, water & legal expense detail be included with the monthly financial statements?
 4. Town Hall
 5. Alterations, New Buyer Meetings, ACC meetings
 6. Shared Solar Policy
 7. Policy 3.A.18: review billing rate
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Personnel, Legal, Contracts

Next Meeting: Board Meeting – April 8, 2022 10:00 a.m.