

NOTICE
FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 24, 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/83140747459> Meeting ID: 831 4074 7459 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. 831 4074 7459 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

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

B. CONSENT CALENDAR

MINUTES: February 24 and March 10, 2023 Regular Meeting
February 24 AM and PM Executive Meetings
March 10, 2023 Executive 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. REPORTS

1. Landscape – *John Tawaststjerna/Elizabeth Copley*
 - a. General Work
 - b. Landscape Committee – *Next meeting: TBA*
2. Treasurer
 - a. Treasurer's Report – *Jean Autrey/Joel Lesser*
 - b. Budget and Finance Committee Report – *Ann Prichard*
3. Mutual Operations – *Paul Donner and Dave Peakes*
 - a. General work
4. Governance – Paul Wright/Dick Locke
5. Capital Projects – Young Chung
6. President's Forum Report – *Mary England*
7. New Resident Orientation – *Jerry Priebe*
Next orientation: April 11, 2023 – 10:00 AM Donner Room-Event Center

E. UNFINISHED BUSINESS

1. Reapproval of Policy 23.0 (Violation & Fining) and 8.0 (Collection)
2. Review & Adopt Draft Charging Station Policy

3. Review & Adopt Draft Parking Policy
4. Approve Ad Hoc Social Engagement Committee Members

F. NEW BUSINESS

1. Select or Solicit Proposal for Inspector of Elections-2023
2. Establish Task Force to Identify Requirements for Jenark Replacement Project

G. ANNOUNCEMENTS

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

Regular Board Meeting: April 14, 2023 10:00 a.m. Donner Room