

NOTICE

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 25, 2022 AT 10:00 A.M.
Donner Room-Event Center
1021 Stanley Dollar Drive

A.	<u>ROLL CALL</u>	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. CONSENT CALENDAR

MINUTES: February 11, 2022 Special Session Board Meeting
February 25, 2022 Regular Board meeting
February 25, 2022 Executive Session 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 – TBD
 - 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. Planning Resource Committee – *Mary England*
6. President – *Jean Autrey*
7. New Resident Orientation
Next orientation: April 12, 2022 - 10:00 a.m. Donner Room-Event Center

E. UNFINISHED BUSINESS

1. Policy 27.0 – Shared Solar (Autrey)
2. Policy 13 – Private Gardens, Landscaping
3. Policy 1.0 – Standard vs non-Standard, Possible Changes

F. NEW BUSINESS

1. Motion to Authorize President and Treasurer to Sign Checks
2. 5502 Resolutions
3. Insurance Shared Deductible
4. Rescind Entry 14 Garden Agreement

G. ANNOUNCEMENTS

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

Next Meeting: Board Meeting – April 8, 2022 10:00 a.m. Donner Room
Regular Board Meeting: April 22, 2022 10:00 a.m. Donner Room