

NOTICE

AGENDA

FIRST WALNUT CREEK MUTUAL BOARD OF DIRECTORS REGULAR MEETING

FRIDAY, MAY 12, 2023 at 10:00 a.m.

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

- A. ROLL CALL
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| Mary England | President | District 5 |
| Pat Donahue | 1 st Vice President | District 4 |
| Jean Autrey | Treasurer | District 1 |
| Elizabeth Copley | Secretary | District 2 |
| Vacant | 2 nd Vice President | District 3 |
- B. CONSENT CALENDAR
- Board of Directors Regular Meeting Minutes - April 28, 2023
 - Board of Directors Executive Session Minutes – April 28, 2023
 - Porter & Lasiewicz, CPAs Auditor Letter
- C. MEMBERS’ FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. PRESIDENT’S REPORT
- E. UNFINISHED BUSINESS
- EVCS Policy – *Mary England*
 - Solar Policy revisions without "owner" language – *Mary England*
 - Storm Damage Summary & Report from MOD – *Mary England*
- F. NEW BUSINESS
- Appointment to vacancy on the FWCM Board – *Mary England*
 - Project Proposal for Fire Mitigation from MOD – *Mary England*
 - Install Carport Sprinklers G-II's – *Mary England*
 - Install Fireblocks in Attics – *Mary England*
 - Install Fireblocks between Decks – *Mary England*
 - Conduct Carport Cleanup Checkup (Quote) – *Mary England*
 - Recruit Volunteers for M 1 Capital Projects Committee – *Mary England*
 - Appoint Tom Hand as Assistant Treasurer to FWCM Board – *Mary England*
- G. ANNOUNCEMENTS – Next scheduled meeting will be held on Friday, May 26, 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.