

NOTICE

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MAY 13, 2022 AT 10:00 A.M.
Zoom

<https://rossmoor.zoom.us/j/89237405564>

Meeting ID: 892 3740 5564

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 892 3740 5564

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. MINUTES
None
- C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. UNFINISHED BUSINESS
1. Policy 7.0 Smoking
- E. NEW BUSINESS
1. Announce appointment of Mary England as chair of the 10-year planning committee
 2. Announce the resignation of a Mary England as co-chair of the PRC
 3. Designate a board liaison to the 10-year planning committee
 4. Vote requested: Move legal work from Fried Williams to Hughes-Gill
 5. Vote requested: Consider request for special alteration approval for 2925 Golden Rain Rd #3
 6. Discuss education program for new directors
 7. Discuss Proposed suggestions to the board
- F. ANNOUNCEMENTS
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Personnel, Legal, Contracts

Next Meeting: Board Meeting – May 27, 2022 10:00 a.m. Donner Room