

NOTICE

FIRST WALNUT CREEK MUTUAL BOARD OF DIRECTORS REGULAR MEETING

FRIDAY, MAY 26, 2023 at 10:00 a.m.

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

AGENDA

- A. ROLL CALL
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|------------------|--------------------------------|------------|
| Mary England | President | District 5 |
| Pat Donahue | 1 st Vice President | District 4 |
| Barry Hirsch | 2 nd Vice President | District 3 |
| Jean Autrey | Treasurer | District 1 |
| Elizabeth Copley | Secretary | District 2 |
- B. CONSENT CALENDAR
Board of Directors Regular Meeting Minutes - May 12, 2023
Board of Directors Executive Session Meeting Minutes - May 12, 2023
Certify Board's compliance with Civil Code Section §5500
- C. MEMBERS' FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. REPORTS
- Landscape – *John Tawaststjerna/Elizabeth Copley*
 - General Work
 - Landscape Committee
 - Treasurer
 - Treasurer's Report – *Jean Autrey/Tom Hand*
 - Budget and Finance Committee Report – *Ann Prichard*
 - Mutual Operations – *Paul Donner and Dave Peakes*
 - General work
 - Governance – *Paul Wright/Dick Locke*
 - Capital Projects – *Young Chung*
 - President's Forum Report – *Mary England*
 - New Resident Orientation – *Jerry Priebat*
Next Orientation: Tuesday, June 13, 2023 – 10:00 a.m. Donner Room-Event Center
- E. UNFINISHED BUSINESS
- Adoption of Collection Policy – *Mary England*
 - Adoption of Violation and Fining Policy/Schedule of Fines – *Mary England*
- F. NEW BUSINESS
- Reserve Study – *Mary England*

2. Solar Lights – *Mary England*
3. Reimbursement Assessment Hearings – *Mary England*
4. Rat Infestation and Need for Followup (*1116 Fairlawn Court*) – *Mary England*
5. Guest Parking Sign – *Mary England*

G. ANNOUNCEMENTS – Next scheduled meeting will be held on Friday, June 9, 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.