

NOTICE  
FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, MAY 27, 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 <sup>st</sup> Vice President	District 3
		Peggy Kaiser	2 <sup>nd</sup> Vice President	District 5
		Pat Donahue	Treasurer	District 4
		Elizabeth Copley	Secretary	District 2

B. CONSENT CALENDAR

MINUTES: April 22, 2022 Regular Board Meeting  
April 22, 2022 Executive Session Meeting  
January 14, 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 – *John Tawaststjerna*
  - 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*
6. President's Forum Report – *Jean Autrey*
7. New Resident Orientation – *Jerry Priebat*  
*Next orientation: June 14, 2022 – 10:00 AM Donner Room-Event Center*

E. UNFINISHED BUSINESS

None

F. NEW BUSINESS

1. Authorize President to Sign Waiver for Insurance Company
2. Approve Attorney Recommendations
3. Request for EPO Storage Shed-Discussion
4. Proceed with Replacement of 28 San Franciscan Water-Cooled AC Units Estimate \$95,200 from Reserves (\$3,400 each)
5. Security Issues in Carports-Camera Installations–Discussion
6. Drought-Car Washing
7. Hard Surface Flooring
8. Member Matter (Meet & Confer)

G. ANNOUNCEMENTS

H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal  
**Regular Board Meeting: June 10, 2022 10:00 a.m. Zoom**