

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MAY 28, 2021 AT 10:00 A.M.
ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/94091891405> and use the meeting ID: 940 9189 1405.

You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

ZOOM Meeting

- A. ROLL CALL
- | | | |
|----------------|--------------------------------|------------|
| John Moe | President | District 3 |
| Tom Hansen | 1 st Vice President | District 1 |
| Gerald Priebat | 2 nd Vice President | District 2 |
| Pat Donahue | Treasurer | District 4 |
| Peggy Kaiser | Secretary | District 5 |
- B. CONSENT CALENDAR
- MINUTES: April 23, 2021 Regular Session Board Meeting
April 23, 2021 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 – *Rebecca Pollon*
 - a. General Work
 - b. Landscape Committee – *Next meeting: June 4, 2021*
 2. Treasurer
 - a. Treasurer’s Report – *Pat Donahue/Joel Lesser*
 - b. Budget and Finance Committee Report – *Jean Autrey*
Next meeting: June 18 (at 1:00 p.m.-via ZOOM)
 3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 4. Recycle/Composting – *John Moe*
 5. Solar Tech Committee Report – *Paul Moderacki*
 6. President – *John Moe*
 7. New Resident Orientation – *Gerald Priebat*
Next orientation: *TBA via Zoom*
- E. UNFINISHED BUSINESS
- a. Investment of Reserve Funds – Donahue
 - b. Update to Republic Services Invoices – Kaiser
- F. NEW BUSINESS
- a. Inspector of Election Proposal
 - b. Rental Policy – John Moe
 - c. Engagement Letter-Table Rock Discussion/Vote - Moe

G. ANNOUNCEMENTS

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

Next Meeting: Regular Meeting – June 25, 2021 10:00 a.m. Location ZOOM