

NOTICE
FIRST WALNUT CREEK MUTUAL
AGENDA
FRIDAY, NOVEMBER 18, 2022 10:00 AM
ZOOM

Due to concerns regarding the Covid variants, this meeting will be held via Zoom.

CORRECTED:

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/83934524715> with Meeting ID: 839 3452 4715 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter **Meeting ID 839 3452 4715** at the prompt.

**For technical support to join a meeting, contact I.T. at 925.988.5555
support@rossmoor.com

A. <u>ROLL CALL</u>	Mary A England	President	District 5
	Pat Donahue	1 st Vice President	District 4
	John Moe	2 nd Vice President	District 3
	Jean Autrey	Treasurer	District 1
	Elizabeth Copley	Secretary	District 2

B. CONSENT CALENDAR

MINUTES: October 14, 2022 Regular Board Meeting
 September 23, 2022 Regular Board Meeting
 October 28, 2022 Regular Board Meeting

Motion: Compliance with Civil Code 5500

C. RESIDENTS FORUM (Please use the microphone and limit presentations to 3 minutes)

Please ID you name, address

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D. REPORTS

1. Landscape – John Tawaststjerna
 - a. General Work
 - b. Landscape Committee – Next Meeting TBA

2. Treasurer
 - a. Treasurer's Report - Jean Autrey/Joel Lesser
 - b. Budget and Finance Committee Report

3. Mutual Operations – Paul Donner/Dave Peakes
 - a. General Work

4. President's Forum Report – Mary A England

E. UNFINISHED BUSINESS

1. Expand Board of Directors and number of Districts (10 Year Planning Committee)
2. Charter a Standing Governance Committee (10 Year Planning Committee)
3. Assessment of Seismic Risk G – 11 Buildings (10 Year Planning Committee)
4. EV Charging Stations Policy Draft Revisions (10 Year Planning Committee)
5. Inventory of Components Not Included in Reserve Study (Paul Donner)
6. Water Cooled AC in Golden Gates, Monterey/Carmel costs (Dave Peakes)

F. NEW BUSINESS

1. Property Tax Accounting for Coop Mutuals (Jean Autrey/Mary A. England)
2. Charter AD Hoc Social Engagement Committee Charter (John Moe)
3. Charter Standing Governance Committee Charter (Mary A England)
4. Move Investment Funds recommended by Budget & Finance Committee (Autrey)
5. Designate a successor group to PRC (Autrey)
6. Charter a Standing Capital Projects Planning Committee (England/Copley)
7. Shared Solar Proposal (Moe)

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G. **ANNOUNCEMENTS**

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

Next Board Meeting: December 9, 2022 10:00 a.m. Zoom