

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, NOVEMBER 20, 2020 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/96870617104> and use the meeting ID: 968 7061 7104.

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: Approval of October 23, 2020 Regular Session Board Meeting
Approval of October 13, 2020 Annual and Organizational Meetings
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: February 5, 2021*
 2. Treasurer
 - a. Treasurer’s Report – *Pat Donahue/Rick Chakoff*
 - b. Budget and Finance Committee Report – *Jean Autrey*
Next meeting: TBD at 10:30 a.m.-Board Room-Gateway
 3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 4. Recycle/Composting – *John Moe*
 5. President – *John Moe*
 6. New Resident Orientation – *Gerald Priebat*
Next orientation: TBA
- E. UNFINISHED BUSINESS
- Electric Fee for Golf Carts and EV
Consequences for Not Paying Fees
- F. NEW BUSINESS
- Increase Size of Board Directors, Article 8-Requires Vote (Moe, Priebat)
Solar Panel and Micro Grids (Moe)
Building Community (Moe)
- G. ANNOUNCEMENTS

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

Next Meeting: Regular Meeting – January 22, 2021 10:00 a.m. Location ZOOM