

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, NOVEMBER 22, 2019 AT 10:00 A.M.  
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- |                |                                |            |
|----------------|--------------------------------|------------|
| Gerald Priebat | President                      | District 2 |
| Tom Hansen     | 1 <sup>st</sup> Vice President | District 1 |
| John Moe       | 2 <sup>nd</sup> Vice President | District 3 |
| Pat Donahue    | Treasurer                      | District 4 |
| Peggy Kaiser   | Secretary                      | District 5 |
- B. CONSENT CALENDAR  
MINUTES: Approval of October 25, 2019 Regular Session Board 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: February 7, 2020, 11:00 a.m. MPR #1 (Gateway)*
      1. Appoint Landscape Rep - Shanti Haydon for District 3
  2. Treasurer
    - a. Treasurer's Report – *Pat Donahue/Rick Chakoff*
    - b. Budget and Finance Committee Report – *Jean Autrey*  
Next meeting: January 16, 2020 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. Website Ad Hoc Committee – *Mary England, Chair*
  6. Plugging into Mutual Electricity; Golf Carts-Registration; EV Charging Policy – *Peggy Kaiser*
  7. President – *Gerald Priebat*
  8. New Resident Orientation – *Gerald Priebat*  
Next orientation: January 14, 2020 at 7:00 p.m.-Donner Room
- E. UNFINISHED BUSINESS  
Website – Decision  
Landscape Rehab Proposals
- F. NEW BUSINESS  
None
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

**Next Meeting: Regular Board Meeting – January 24, 2020 10:00 a.m. Donner Room - Event Center**