

NOTICE

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 14, 2022 AT 10:00 A.M.
Zoom

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

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/84723112312> and use the meeting ID: 847 2311 2312. 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.

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

- A. ROLL CALL
- | | | |
|------------------|--------------------------------|------------|
| Mary 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. MINUTES
None
- C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. UNFINISHED BUSINESS
1. Approve Van Sloten Invoice-\$3,400
 2. Adopt Mission Statement for Social Engagement Committee
 3. Approve Zoom License for Budget & Finance committee
 4. Approve Revised Collection Policy 8.0
 5. 10-Year Planning Committee proposals
 - a. Expand the board of directors
 - b. Establish a Governance Committee
- E. NEW BUSINESS
1. Revisit 2023 budget (if there are any comments)
 2. Request quote from Gary Porter for alternative reserve planning procedure
 3. Discuss window replacement frame color
 4. Request for legal: does current Policy 27 allow shared solar
 5. Memorial Plaques (Moe)
 6. Approve 2023 engagement letters for audit and tax services
 7. 10-Year Planning Committee proposals
 - a. EV Charging Stations
 - b. Alternatives to Water Cooled A/C
 - c. Assessment of Seismic Risk of G-11 Buildings
 - d. Physical Components not included in the Reserve Study
 - e. Consider Status of 10-Year Planning Committee
- F. ANNOUNCEMENTS
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Personnel, Legal, Contracts

Next Meeting: Board Meeting – October 28, 2022 10:00 a.m. ZOOM