

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 22, 2021 AT 10:00 A.M.
Zoom

<https://rossmoor.zoom.us/j/86892129447>

Meeting ID: 868 9212 9447
Dial by your location
+1 669 900 6833 US (San Jose)
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- A. ROLL CALL
- | | | |
|------------------|--------------------------------|------------|
| Jean Autrey | President | District 1 |
| John Moe | 1 st Vice President | District 3 |
| Peggy Kaiser | 2 nd Vice President | District 5 |
| Pat Donahue | Treasurer | District 4 |
| Elizabeth Copley | Secretary | District 2 |
- B. CONSENT CALENDAR
- MINUTES: September 24, 2021 Regular Session Board Meeting
September 24, 2021 Executive Session Meeting
September 21, 2021 Special Meeting-Budget
- 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
- Landscape – *Rebecca Pollon*
 - General Work
 - Landscape Committee – *Next meeting: TBA*
 - Treasurer
 - Treasurer's Report – *Pat Donahue/Joel Lesser*
 - Budget and Finance Committee Report – *Andrea Szentirmai*
 - Mutual Operations – *Paul Donner and Doug Hughs*
 - General work
 - Recycle/Composting – *John Moe*
 - Master Sustainability Plan Resource Committee
 - Announce New Committee, New Name
 - Contact Email for Committee – Participation
 - Contact to Take Committee Survey
 - President – *Jean Autrey*
 - New Resident Orientation
Next orientation: November 9, 2021 Donner Room-10:00 AM
- E. UNFINISHED BUSINESS
- Adoption of 2022 Budget
 - Enlargement of Board - *Autrey*
 - Laundry Room Dryer Inspections - *Autrey*
 - Review Rossmoor Landscape Policies – *Autrey*

F. NEW BUSINESS

1. Front Door Policy
2. Shared Solar
3. EV Charging
4. Budget booklet – board to review and suggest any changes/additions
5. Mutual electricity fee – raise? How much? How to determine rate?

G. ANNOUNCEMENTS

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

**Next Meeting: Board Meeting – November 19, 2021 10:00 a.m. via Zoom
(Office Closed Nov. 25 & 26)**