

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, October 25, 2019 AT 10:00 A.M.
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- | | | |
|----------------|--------------------------------|------------|
| Gerald Priebat | President | District 2 |
| Tom Hansen | 1 st Vice President | District 1 |
| John Moe | 2 nd Vice President | District 3 |
| Pat Donahue | Treasurer | District 4 |
| Peggy Kaiser | Secretary | District 5 |
- B. CONSENT CALENDAR
MINUTES: Approval of September 27, 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 for District 1 – Yvonne Provaznik, Robert Remington for District 2, and Shanti Haydon for District 3
 2. Treasurer
 - a. Treasurer’s Report – *Pat Donahue/Rick Chakoff*
 - b. Budget and Finance Committee Report – *Jean Autry*
 1. Appoint Liaison to Landscape Committee
Next meeting: November 21, 2019 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. President – *Gerald Priebat*
 7. New Resident Orientation – *Gerald Priebat*
Next orientation: November 12, 2019 at 10:00 A.M.-Donner Room
- E. UNFINISHED BUSINESS
None
- F. NEW BUSINESS
1. Website Approval
 2. Adopt Proposed 2020 Budget
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

Next Meeting: Regular Board Meeting – November 22, 2019 10:00 a.m. Donner Room - Event Center