

NOTICE  
FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, OCTOBER 28, 2022 AT 10:00 A.M.  
ZOOM

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

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/86422206982> Meeting ID: 864 2220 6982 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 864 2220 6982 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627  
[support@rossmoor.com](mailto:support@rossmoor.com)

- A. ROLL CALL
- |                  |                                |            |
|------------------|--------------------------------|------------|
| Mary England     | President                      | District 5 |
| Pat Donahue      | 1 <sup>st</sup> Vice President | District 4 |
| John Moe         | 2 <sup>nd</sup> Vice President | District 3 |
| Jean Autrey      | Treasurer                      | District 1 |
| Elizabeth Copley | Secretary                      | District 2 |
- B. CONSENT CALENDAR
- MINUTES: September 23, 2022 Regular Board Meeting  
September 23, 2022 Executive Session  
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 – *John Tawaststjerna*
    - a. General Work
    - b. Landscape Committee – *Next meeting: TBA*
  2. Treasurer
    - a. Treasurer's Report – *Pat Donahue/Joel Lesser*
    - b. Budget and Finance Committee Report – *Andrea Szentirmai*
  3. Mutual Operations – *Paul Donner and Dave Peakes*
    - a. General work
  4. Recycle/Composting – *John Moe*
  5. President's Forum Report – *Mary England*
  6. New Resident Orientation – *Jerry Priebat*  
*Next orientation: November 8, 2022 – 10:00 AM Echo Room-Event Center*
- E. UNFINISHED BUSINESS
1. Approval of Landscape/MOD Department Procedure for Benches
  2. Memorial Bench/Plaque policy and request to approve a bench/plaque by Maya Kennedy (Copley)
  3. Approval to Send Out to Membership for Comments:
    - Policy 8.0 Collection Policy
    - Policy 23.0 Violation and Fining/Schedule of Fines

4. Adopt 2023 Proposed Budget
5. Adopt Policies: Smoking 7.0, BBQs, Balconies, Porches & Decks 20.0, Solar 27.0

F. NEW BUSINESS

1. 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
2. Appointment of Changlin Dillingham to Landscape Committee-D2 rep.

G. ANNOUNCEMENTS

Rossmoor Fund (England)

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

**Regular Board Meeting: November 18, 2022 10:00 a.m. Zoom**