

NOTICE
FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 23, 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/88109937861> Meeting ID: 881 0993 7861 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. 881 0993 7861 at the prompt.

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

A. <u>ROLL CALL</u>	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 9, 2022 Regular Board Meeting
August 26, 2022 Regular Board Meeting
August 26, 2022 ACC Meeting Minutes
August 26, 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 – *Jean Autrey*
6. New Resident Orientation – *Jerry Priebat*
Next orientation: TBD – 10:00 AM Donner Room-Event Center

E. UNFINISHED BUSINESS

1. Notice of Death of Member (Form)
2. Establish a Social Engagement Task Force
3. Amend golf cart billing rate to exempt solar powered carts
4. Revisit 10-year plan proposals:

Water Conservation Campaign
Board education & training
Expand the board of directors
Establish a Governance Committee
Appoint an Officer to monitor Policy compliance

F. NEW BUSINESS

10-year plan proposals:

HVAC and alternatives for unit utilities
EV Charging stations
Electricity requirements for residential units
Alternatives to Water Cooled AC
Water delivery system design challenges
Assessment of Seismic Risk of G-11 buildings
Physical components not included in the Reserve Study
Miscellaneous recommendations regarding buildings & grounds

G. ANNOUNCEMENTS

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

October 6 at 10:00 a.m. Director Tabulation Meeting – Districts 1 & 5

Link: <https://v.ringcentral.com/join/049217810>

I.D. 049217810

Annual Meeting: October 11, 2022 10:00 a.m. Zoom