

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 24, 2021 AT 10:00 A.M.
Zoom

<https://rossmoor.zoom.us/j/81791290460>

Meeting ID: 817 9129 0460
Dial by your location
+1 669 900 6833 US (San Jose)
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- A. ROLL CALL
- | | | |
|----------------|--------------------------------|------------|
| John Moe | President | District 3 |
| Jean Autrey | 1 st Vice President | District 1 |
| Gerald Priebat | 2 nd Vice President | District 2 |
| Pat Donahue | Treasurer | District 4 |
| Peggy Kaiser | Secretary | District 5 |
- B. CONSENT CALENDAR
- MINUTES: August 27, 2021 Regular Session Board Meeting
August 27, 2021 Executive Session Meeting
July 23, 2021 Executive Session Meeting
July 30, 2021 ACC 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
- Landscape – *Rebecca Pollon*
 - General Work
 - Landscape Committee – *Next meeting: October 1, 2021*
 - Treasurer
 - Treasurer's Report – *Pat Donahue/Joel Lesser*
 - Budget and Finance Committee Report – *Andrea Szentirmai*
Carol Sund to join the committee
Next meeting: TBA
 - Mutual Operations – *Paul Donner and Doug Hughs*
 - General work
 - Recycle/Composting – *John Moe*
 - Solar Tech Committee Report – *Paul Moderacki*
 - Master Sustainability Plan Resource Committee
 - Motion to appoint Jean Autrey as Board Liaison to the Committee
B. Members: Beverly Fryberg
Dick Locke
Paul Wright
Sue DiMaggio Adams
Young Chun
Steve Batill
Judy Foley
Paul Moderacki

Sharon Meckenstock
Shelly Peacock
Mike Sund

7. President – *John Moe*

8. New Resident Orientation – *Gerald Priebat*

Next orientation: November 9, 2021 Donner Room-10:00 AM

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Pots in Common Area/Lillian Barrett Garden - *Autrey*
2. Enlargement of Board - *Autrey*
3. Laundry Room Dryer Inspections - *Autrey*
4. Approve New Rental Policy - *Autrey*
5. Approve New BBQ Policy - *Autrey*
6. Review Rossmoor Landscape Policies - *Autrey*

G. ANNOUNCEMENTS

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

Next Meeting: Annual Meeting – October 12, 2021 10:00 a.m. via Zoom