

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 25, 2020 AT 10:00 A.M.
ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/94115742264> and use the meeting ID: 941 1574 2264.

You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

ZOOM Meeting

- 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 August 28, 2020 Regular Session Board Meeting
Executive Session: August 13, and August 28, 2020
ACC Meeting: July 24 and August 13, 2020
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: Oct. 2, 11:00 a.m. ZOOM*
 - Treasurer
 - Treasurer’s Report – *Pat Donahue/Rick Chakoff*
 - Budget and Finance Committee Report – *Jean Autrey*
Next meeting: TBD at 10:30 a.m.-Board Room-Gateway
 - Mutual Operations – *Paul Donner and Doug Hughs*
 - General work
 - Recycle/Composting – *John Moe*
 - President – *Gerald Priebat*
 - New Resident Orientation – *Gerald Priebat*
Next orientation: TBA
- E. UNFINISHED BUSINESS
- Program in laundry room-continue or not (Moe)
Policy Revisions- BBQs-G-11 Buildings/Designated BBQ Areas in all Entries, Review Policy 18-
Trash, Review Policy 20 (#7)-Balconies-BBQs, Policy 9-MovingIn/MovingOut
Status of Gas Valve Release (Kaiser)
Placing Ad Hoc Committee Website Report on Website (Kaiser)
- F. NEW BUSINESS
- Leasing/Subletting – Follow Up (Kaiser)
Number of Guest Parking Spaces-Each Entry (Kaiser)

Laundry Bldg-Usage (Kaiser)
Alteration Oversight by Board (Kaiser)
Board Request Monthly update on Alteration Applications (Kaiser)
Email -Bill Parsons-Total Remodels Considered Standard Alteration by Alteration Department (Kaiser)
Verification of Manor Occupancy per Policy (Kaiser)
2021 Budget (Kaiser)

G. ANNOUNCEMENTS

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

Next Meeting: Annual Meeting – October 13, 2020 10:00 a.m. Location ZOOM