

NOTICE

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 9, 2022 AT 10:00 A.M.
Zoom

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

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85640234674> and use the meeting ID: 856 4023 4674. 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.

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

- A. ROLL CALL
- | | | |
|------------------|--------------------------------|------------|
| 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. MINUTES
None
- C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. UNFINISHED BUSINESS
1. Death of Member Form (Autrey)
 2. Security Lights Motion Sensor Type on Carports (Kaiser)
 3. Contractor Issues – How to Handle (Autrey)
 4. Landscape proposals, timeline for presenting proposals to residents affected, the landscape committee and then the board (Kaiser)
 5. Process/guidelines used by alteration/landscape department to identify items that need to be removed presale of a membership (Kaiser)
 6. Electric Golf Cart Billing Rates (Kaiser)
 7. Contractor Issues-How to Handle (Autrey)
 8. Process/guidelines Used by alteration/landscape Department to Identify Items that Need to be Removed – Presale of Membership (Kaiser)
- E. NEW BUSINESS
1. Proposal to authorize the formation of a Social Engagement Task Force – discussion (PRC/Autrey)
 2. Swamp Coolers Replacement Suggestion (Copley)
- F. ANNOUNCEMENTS
- G. ADJOURNMENT – Executive Session to follow re: Member Issues, Personnel, Legal, Contracts

Next Meeting: Board Meeting – September 23, 2022 10:00 a.m. ZOOM