



FIRST WALNUT CREEK MUTUAL

ARCHITECTURAL CONTROL COMMITTEE MEETING

Wednesday, March 6, 2024 at 10:00 a.m.

Meeting will be Conducted In Person and Virtually

Location

Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595

Virtual Info

<https://rossmoor.zoom.us/j/81147243530>
Meeting ID: 811 4724 3530
Dial In (669) 444-9171

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4
Young Chung – 2nd Vice President – District 3
Jen Moreau – Secretary – District 2
Jean Autrey – Treasurer – District 1

Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Bill Parsons – Resales/Alterations Supervisor
Victoria Thomas – Board Services Coordinator

3. **Residents' Forum**

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

4. **Topics**

- a. Account 17847 – Request to replace carpet with LVP (luxury vinyl) in a upper Sequoia unit
- b. Account 23476 – Complete remodel with a ½ balcony enclosure in a lower Sonoma unit
- c. Description on Standard and Non-Standard Alterations
- d. ACC Charter Scope of Responsibilities

5. **Adjournment**