

FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS REGULAR MEETING ARCHITECTURAL CONTROL This Meeting is Open to the Public

Tuesday, September 2, 2025 at 10:00 a.m.

Meeting will be Conducted Virtually

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to https://rossmoor.zoom.us/j/85841309613 or use the Meeting ID: 858 4130 9613 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 Meeting ID: 858 4130 9613.

AGENDA

1. Call to Order

2. Roll Call

<u>Directors</u> Young Chung – President

Peter Catalano – 1st Vice President Kevin Dowling – 2nd Vice President

Peggy Kaiser – Treasurer Jean Autrey – Secretary

Rossmoor Property Management 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. Alt. #52256 2041 Golden Rain Rd. #8 San Franciscan Model Total remodel: kitchen cabinets, countertops, appliances, can lights bathroom remodel with new entry from primary bedroom additional ½ bathroom, washer/dryer, new windows throughout, new electrical panel, new flooring, electric fireplace.
- a. Monthly Reports

5. Adjournment