

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JANUARY 25, 2019 AT 10:00 A.M.
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
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|----------------|--------------------------------|------------|
| Sally Nordwall | President | District 1 |
| Jerry Priebat | 1 st Vice President | District 2 |
| John Moe | 2 nd Vice President | District 3 |
| Pat Donahue | Treasurer | District 4 |
| Shanti Haydon | Secretary | District 5 |
- B. CONSENT CALENDAR
MINUTES: Approval of November 16, 2018 Regular Session Board Meeting
Approval of November 16, 2018 Executive Session Meeting
- C. RESIDENTS' FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. REPORTS
- Landscape – *Rebecca Pollon*
 - General Work
 - Landscape Committee – *Next meeting: February 1, 2019, 11:00 a.m. MPR #1 (Gateway)*
 - Treasurer
 - Treasurer's Report – *Pat Donahue/Rick Chakoff*
 - Budget and Finance Committee Report – *Paul Moderacki*
Next meeting: March 14, 2019 at 10:00 a.m.-MPR #1
 - Mutual Operations – *Paul Donner and Doug Hughs*
 - General work
 - President – *Sally Nordwall*
 - Presidents' Forum
 - New Resident Orientation – *Gerald Priebat*
Next orientation: March 12, 2019 at 10:00 A.M.-Donner Room
- E. UNFINISHED BUSINESS
 - Update on Recycle and Composting (Moe)
- F. NEW BUSINESS
 - Junk Pick Up (Haydon)
 - Procedure for Emergency Accidents in Home-No Key (Haydon)
 - Parking Violations in the Private Roads of FWCM
 - Landscape Issues with the Master Plan
 - Successful Close-Out of 2018
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

Next Regular Board Meeting – February 22, 2019 10:00 a.m. Donner Room - Event Center