

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 22, 2019 AT 10:00 A.M.  
DONNER ROOM – EVENT CENTER

A. <u>ROLL CALL</u>	Sally Nordwall	President	District 1
	Jerry Priebat	1 <sup>st</sup> Vice President	District 2
	John Moe	2 <sup>nd</sup> Vice President	District 3
	Pat Donahue	Treasurer	District 4
	Shanti Haydon	Secretary	District 5

B. CONSENT CALENDAR

MINUTES: Approval of January 25, 2019 Regular Session Board Meeting  
Motion to certify Board's compliance with Civil Code Section 5500

\*\*\*\*GUEST SPEAKER: Molly Ayres - Securitas

C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*

D. REPORTS

1. Landscape – *Rebecca Pollon*
  - a. General Work
  - b. Landscape Committee – *Next meeting: April 5, 2019, 11:00 a.m. MPR #1 (Gateway)*
2. Treasurer
  - a. Treasurer's Report – *Pat Donahue/Rick Chakoff*
  - b. Budget and Finance Committee Report – *Paul Moderacki*  
*Next meeting: March 21, 2019 at 10:30 a.m.-Board Room-Gateway*
3. Mutual Operations – *Paul Donner and Doug Hughs*
  - a. General work
4. President – *Sally Nordwall*
  - a. Presidents' Forum
5. New Resident Orientation – *Gerald Priebat*  
*Next orientation: March 12, 2019 at 10:00 A.M.-Donner Room*

E. UNFINISHED BUSINESS

F. NEW BUSINESS

G. ANNOUNCEMENTS

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

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