

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, JUNE 28, 2019 AT 10:00 A.M.  
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- |                |                                |            |
|----------------|--------------------------------|------------|
| 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 May 24, 2019 Regular Session Board Meeting  
Approval of May 24, 2019 Executive Session Minutes  
Approval of May 30, 2019 Executive Session Minutes  
Approval of June 7, 2019 Executive Session Minutes  
Motion to certify Board's compliance with Civil Code Section 5500
- 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: July 8, 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: July 18, 2019 at 10:30 a.m.-Board Room-Gateway*
  3. Mutual Operations – *Paul Donner and Doug Hughs*
    - a. General work
  4. Recycle/Composting – John Moe
  5. President – *Sally Nordwall*
  6. New Resident Orientation – *Gerald Priebat*  
*Next orientation: July 9, 2019 at 10:00 A.M.-Donner Room*
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- A. Website (Moe)
  - B. Plants on Verandas (Nordwall/Haydon)
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

**Next Regular Board Meeting – July 26, 2019 10:00 a.m. Donner Room - Event Center**