

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, AUGUST 23, 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 July 26, 2019 Regular Session Board Meeting  
July 26, 2019 Executive Session Meeting  
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: October 4, 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: September 19, 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. Website Ad Hoc Committee – Mary England, Chair
  6. President – *Sally Nordwall*
  7. New Resident Orientation – *Gerald Priebat*  
*Next orientation: September 10, 2019 at 10:00 A.M.-Donner Room*
- E. UNFINISHED BUSINESS
1. Discussion of Garbage Enclosure Cleaning Frequency
- F. NEW BUSINESS
- None
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member Issues, Contracts, Legal

**Next Regular Board Meeting – September 27, 2019 10:00 a.m. Donner Room - Event Center**