

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, May 23, 2014 AT 11:00 A.M.
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- | | | |
|---------------------------|--------------------------------|------------|
| Sue Adams | President | District 3 |
| Ken Anderson | 1 st Vice President | District 4 |
| Shanti Haydon | 2 nd Vice President | District 5 |
| Barbara Gilbert - Excused | Treasurer | District 2 |
| Margaret Woodside | Secretary | District 1 |
- B. MINUTES
- Approval of March 28, 2014 – Executive Session Board Meeting
Approval of April 25, 2014 – Executive Session Board Meeting
Approval of April 25, 2014 – Regular Session Board Meeting
- C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. REPORTS
- Landscape – *Rich Perona*
 - General Work
 - Landscape Committee – *Next meeting: June 6, 2014 MPR #1 (Gateway)*
 - Treasurer
 - Treasurer's Report – *Barbara Gilbert/Rick Chakoff*
 - Budget and Finance Committee Report – *Sheryl Almon*
Next meeting: Wednesday, July 23, 11:00 a.m., Board Room (Gateway)
 - Mutual Operations – *Paul Donner and Doug Hughs*
 - General work
 - President – *Sue Adams*
 - Presidents' Forum
 - New Resident Orientation – *Jerry Priebat*
Next orientation: Tuesday, July 8, 2014, 10:00 a.m., Donner Room
 - Safety and Disaster Preparedness Committee – *Margaret Woodside*
Next meeting: Wednesday, July 23, 2014 - 9:30 a.m., Board Room (Gateway)
 - Trust Agreement Review and Revision Monitoring Committee
 - Policies/Bylaws – *Sue Adams*
 - Review and approve changes to draft bylaws and authorize membership vote
- E. UNFINISHED BUSINESS
- Website
- F. NEW BUSINESS
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member discipline matter

Next Board Meeting – June 27, 2014 11:00 a.m. Donner Room-Event Center