

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 27, 2015 AT 11:00 A.M.  
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- |                 |                                |            |
|-----------------|--------------------------------|------------|
| Ken Anderson    | President                      | District 4 |
| Shanti Haydon   | 1 <sup>st</sup> Vice President | District 5 |
| John Nutley     | 2 <sup>nd</sup> Vice President | District 1 |
| Barbara Gilbert | Treasurer                      | District 2 |
| Nancy Turnier   | Secretary                      | District 3 |
- B. MINUTES
- Approval of January 23, 2015 - Regular Session Board Meeting  
Approval of January 23, 2015 – Executive Session Board Meeting
- C. RESIDENTS' FORUM (*Please use the microphone and limit presentations to 3 minutes*)
- D. REPORTS
1. Landscape – *Rich Perona*
    - a. General Work
    - b. Discussion:
      - 2424 #2 Pine Knoll entry 6
      - 2424 #8 Pine Knoll entry 6
      - Golden Rain Road entry 10
      - Oakmont Drive landscape project
      - Tice Creek entry 'B' landscape project
    - c. Presentation – Charges to Funds
    - d. Landscape Committee – *Next meeting: April 3, 2015, 11:00 a.m. MPR #1 (Gateway)*
  2. Treasurer
    - a. Treasurer's Report – *Barbara Gilbert/Rick Chakoff*
    - b. Budget and Finance Committee Report – *Sheryl Almon*  
*Next meeting: Wednesday, March 25, 2015, 11:00 a.m., Board Room (Gateway)*
  3. Mutual Operations – *Paul Donner and Doug Hughs*
    - a. General work
  4. President – *Ken Anderson*
    - a. Presidents' Forum
  5. New Resident Orientation – *Jerry Priebat*  
*Next orientation: Tuesday, March 10, 2015 at 10:00 a.m., Donner Room/Event Center*
  6. Policies/Bylaws – *Ken Anderson*
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
1. Approval of Oakmont Drive Work - Landscaping
  2. Discuss Tice Creek Proposal for Vote at March Meeting - Landscaping
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member discipline matter

**Next Regular Board Meeting – March 27, 2015 11:00 a.m. Donner Room-Event Center**