

FIRST WALNUT CREEK MUTUAL
AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MAY 22, 2015 AT 11:00 A.M.
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
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|-----------------|--------------------------------|------------|
| Ken Anderson | President | District 4 |
| Shanti Haydon | 1 st Vice President | District 5 |
| John Nutley | 2 nd Vice President | District 1 |
| Barbara Gilbert | Treasurer | District 2 |
| Nancy Turnier | Secretary | District 3 |
- B. MINUTES
- Approval of April 24, 2015 - Regular Session Board Meeting
Approval of April 15, 2015 – Executive Session Board Meeting
Approval of October 7, 2014 – Annual Membership meeting
- C. RESIDENTS' FORUM *(Please use the microphone and limit presentations to 3 minutes)*
- D. REPORTS
1. Landscape – *Rich Perona*
 - a. General Work
 - b. Landscape Committee – *Next meeting: June 5, 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, July 22, 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, July 7, 2015 at 10:00 a.m., Donner Room/Event Center
 6. Policies/Bylaws – *Ken Anderson*
- E. UNFINISHED BUSINESS
- a. John Nutley's' Proposed Amendment to Trust Agreement
 - b. TARR – Board Vote on Draft Restated Agreement
- F. NEW BUSINESS
- a. Signs for Towing
- G. ANNOUNCEMENTS
- a. Carports
- H. ADJOURNMENT – Executive Session to follow re: Member matter

Next Regular Board Meeting – June 26, 2015 11:00 a.m. Donner Room-Event Center