

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, AUGUST 14, 2017 AT 9:00 A.M.  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order..... Mr. McDonnell
2. Roll Call ..... Ms. Poling
 

John McDonnell, President X	Claire Wolfe, Director District XII
Judy Bank, Vice President XV	Jack Case, Director District V
Gery Yearout, Vice President District XI	Hillery Trippe, Director District VII
Kathy Poling, Secretary III	Toby Dicker, Director District VIII
Christine Monsen, Treasurer XIV	Arlyss Rothman, Director District IX
Kay Barthold, Director District XIII	Vacant, Director District IV
3. Approval of Minutes..... Mr. McDonnell
  - a. Regular Meeting of the Board ..... July 10, 2017
  - b. Executive Meeting of the Board ..... July 10, 2017
4. Members' Forum (3 minutes per speaker).....Ms. Poling
5. President's Report.....Mr. McDonnell
6. Secretary's Report.....Ms. Poling
7. Treasurer's Report.....Ms. Monsen
8. Committee Reports.....Mr. McDonnell
  - a. Budget and Finance.....Ms. Monsen
  - b. Building Maintenance.....Ms. Monsen
  - c. Landscaping .....Ms. Wolfe
  - d. Governing Documents .....Ms. Bank
  - e. Alteration Permit Application Review.....Mr. Case
  - f. Audit .....Ms. Dicker
  - g. Communication.....Ms. Poling
  - h. Emergency Preparedness.....Ms. Rothman
9. Old Business
  - a. Draft of Revised & Restated Governing Documents, CC&Rs & Bylaws; for Board Acceptance to Send to Membership.....Ms. Bank
  - b. Policy 56: Owner-Initiated Alterations/Owner Maint. Gardens .....Ms. Yearout
  - c. Policy 51.4.0: Construction in Common Areas (rescind).....Ms. Yearout
  - d. Appendix A: 56.0.0 Permit Procedure (rescind) .....Ms. Yearout
10. New Business
  - a. Introduction of Kelly Mattison .....Mr. McDonnell
  - b. CPA Engagement Letter .....Mr. McDonnell
  - c. Appointment Changes for the Building Maintenance Committee.....Mr. McDonnell
11. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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**EXECUTIVE SESSION AGENDA**

1. Call to Order .....Mr. McDonnell
2. Alteration Hearing: Account No. 13995.....Mr. Case
3. Noncompliance Hearing: Account No. 7354 .....Mr. Wolfe
4. Noncompliance Hearing: Account No. 17365 .....Ms. Wolfe
5. Noncompliance Hearing: Account No. 13274 .....Ms. Wolfe
6. Reimbursement Request: Account No. 15942.....Ms. Yearout
7. Alteration Appeal: Account No. 17395 .....Ms. Dicker
8. Alteration Appeal: Account No. 15829 .....Mr. McDonnell
9. Legal Status Report.....Ms. Yearout
  - a. Account No. 14890
  - b. Account No. 12730
  - c. Account No. 16677
10. Legal Bill for Project 39 Solar Vote .....Ms. Wolfe
11. Adjournment.....Mr. McDonnell