

AGENDA
 THIRD WALNUT CREEK MUTUAL
 SPECIAL MEETING OF THE BOARD
 2016 BUDGET APPROVAL
 WEDNESDAY, OCTOBER 28, 2015 AT 9:00 A.M.
 PEACOCK HALL, GATEWAY COMPLEX
 WALNUT CREEK, CA 94595

- 1. CALL TO ORDER.....Ms. Yearout
- 2. ROLL CALL.....Ms. Poling

Gery Yearout, President XI	Victor McPhun, Director District VII
Judy Bank, Vice President (XV)	Toby Dicker, Director District VIII
John McDonnell, Treasurer (X)	Carol Keating, Director District IX
Kathy Poling, Secretary (III)	Jean Faszholz, Director District XII
Jane Norbeck, Director District IV	Walt Braun, Director District XIII
Jack Case, Director District V	Mike Fleck, Director District XIV

- 3. PRESIDENTS WELCOME Ms. Yearout
- 4. MUTUAL OPERATIONS 2016 BUDGET Mr. Donner
- 5. GOLDEN RAIN FOUNDATION 2016 BUDGET Mr. Donner
- 6. PROJECT SPECIFIC

DISTRICT III	KATHY POLING
DISTRICT IV	JANE NORBECK
DISTRICT V	JACK CASE
DISTRICT VII	VICTOR MCPHUN
DISTRICT VIII	TOBY DICKER
DISTRICT IX	CAROL KEATING
DISTRICT X	JOHN MCDONNELL
DISTRICT XI	GERY YEAROUT
DISTRICT XII	JEAN FASZHOLZ
DISTRICT XIII	WALT BRAUN
DISTRICT XIV	MIKE FLECK
DISTRICT XV	JUDY BANK

- 8. APPROVAL OF 2016 BUDGETS..... Ms. Yearout
- 9. RESIDENT QUESTIONS Ms. Yearout
- 10. ADJOURNMENT Mr. Yearout