

AGENDA
 THIRD WALNUT CREEK MUTUAL
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 MONDAY, DECEMBER 14, 2015 AT 9:00 A.M.
 BOARD ROOM, GATEWAY COMPLEX
 1001 GOLDEN RAIN ROAD
 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. Approval of Minutes Ms. Yearout

Regular Meeting of the Board.....October 12, 2015
 Executive Session of the Board.....October 12, 2015
 Regular Meeting of the Board.....November 9, 2015

4. Members' Forum (3 minutes per speaker)..... Ms. Poling

5. President's Report..... Ms. Yearout

6. Secretary's Report..... Ms. Poling

7. Treasurer's Report..... Mr. McDonnell

8. Committee Reports..... Ms. Yearout

- A. Budget and Finance..... Mr. McDonnell
- B. Building Maintenance..... Mr. Braun
- C. Landscaping..... Mrs. Faszholz
- D. Governing Documents..... Ms. Bank
- E. Alteration Permit Application Review..... Mr. Case
- F. Audit..... Mr. Braun
- G. Communication Committee..... Ms. Poling
- H. Emergency Preparedness..... Ms. Norbeck

9. Old Business

- A. CC&R update
- B. Encroachment Issue update
- C. Owner Billable Collection Process

10. New Business

- A. Motions to lien..... Mr. McDonnell
- B. Proposed Updates on Policies Mr. Bank
 - i. Supplement to Policy 61, Solar Energy Systems: Indemnity Agreement
 Amendments to Policy 61, Solar Energy Systems
 - ii. Amendment to Policy 48, Section 3, General Maintenance and Repair Information:
 Touch-up Paint
 - iii. Newly proposed Standard, 1019: Exterior Paint Color Selection Process During a Manor Rehab

AGENDA
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EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
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WALNUT CREEK, CA 94595

1. Foreclosure: File No. 03-032-009
2. Update on all legal matters