

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 11, 2019 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Ms. Bank
 2. Roll Call Ms. Mattison
- Judy Bank, President XV (2019)
Gery Yearout, Vice President District XI (2021) Matt Kaplan, Director District V (2019)
Hillary Trippe, Treasurer District VII (2021) James McFarland, Director District III (2021)
Arlyss Rothman, Secretary District IX (2019) Kay Barthold, Director District XIII (2020)
Christine Monsen, Director District XIV (2019) Toby Dicker, Director District VIII (2020)
Chuck Decker, Director District X (2021) Ron Mucovich, Director District IV (2020)
1. Members' Forum (3 minutes per speaker) Ms. Mattison
 2. Approval of Minutes..... Ms. Bank
 - a. Regular Meeting January 14, 2019
 - b. Executive Session Meeting January 14, 2019
 3. President's Report..... Ms. Bank
 4. Secretary's Report..... Ms. Rothman
 5. Treasurer's Report..... Ms. Trippe
 - a. Certify Compliance with Civil Code 5500
 6. Committee Reports..... Ms. Bank
 - a. Building Maintenance..... Ms. Monsen
 - b. Landscaping Ms. Yearout
 - c. Governing Documents Ms. Bank
 - d. Alteration Permit Application Review..... Ms. Barthold
 - e. Communication Ms. Rothman
 - f. Emergency Preparedness..... Ms. Rothman
 7. Old Business
 - a. Latest Update on Governing Documents Ms. Bank
 - b. Accounting Practices & Allocation of Project Related Expenses Ms. Bank
 8. New Business
 - a. Republic Services – Green Bins..... Mr. Donner/ Bank
 9. 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.....Ms. Bank
2. Member Discipline Hearing Acct. #12546.....Ms. Bank
3. Member Discipline Hearing Acct. #5687.....Ms. Bank
4. Status on Legal Issues: ADR UpdateMs. Bank
5. Expense Allocations for ADR and Legal Work for CC&RsMs. Bank
6. Adjournment.....Ms. Bank