

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 8, 2019 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Ms. Rothman
2. Roll Call Ms. Mattison
 - Arlyss Rothman, President Dist. IX, (2022)
 - Gery Yearout, VP Dist. XI, (2021) James McFarland, Director Dist. III, (2021)
 - Matt Kaplan, Treasurer Distr. V, (2022) Nan Warren, Director Distr. XIV, (2022)
 - Marilyn Mason, Secretary Distr. XV (2022) Chuck Decker, Director Distr. X, (2021)
 - Kay Barthold, Director Distr. XIII, (2020) Vacant, Director Dist. VII, (2021)
 - Vacant, Director Distr. IV, (2020) Vacant, Director Distr. VIII (2020)

1. Appointment to Vacant Director Seat for Distr. VII P51-1 &51-2Ms. Rothman
2. Members' Forum (3 minutes per speaker).....Ms. Mattison
3. Approval of Minutes..... Ms. Rothman
 - a. Regular Meeting May 13, 2019
 - b. Executive Session Meeting May 13, 2019
 - c. Ballot Count Meeting Distr. XV June 6, 2019
 - d. Organizational Meeting June 11, 2019
4. President's Report.....Ms. Rothman
5. Secretary's Report.....Ms. Mason
6. Treasurer's Report.....Mr. Kaplan
 - a. Motion that the Mutual funds have been reviewed by the Treasurer and all Directors.
 - b. Motion that all Directors have reviewed their Project Specific Financials.
7. Committee Reports.....Ms. Rothman
 - a. Building Maintenance.....Ms. Barthold
 - I. Appoint Committee Members
 - b. LandscapingMs. Yearout
 - I. Appoint Committee Members
 - c. Governing DocumentsMs. Barthold
 - I. Appoint Committee Members
 - d. Alteration Permit Application Review.....Mr. McFarland
 - I. Appoint Committee Members
 - e. Communication.....Ms. Mason
 - I. Appoint Committee Members
 - f. Emergency Preparedness.....Ms. Rothman
 - I. Appoint Committee Members
8. Old Business
 - a. Code of Conduct and Ethics Draft.....Ms. Rothman
9. New Business
 - a. Discuss Entry Coordinator Training Budget.....Ms. Rothman
 - b. Non-Confidential Board PacketsMs. Rothman
10. 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. Rothman
2. Variance Request Acct# 18405_P51-2.....Ms. Rothman
3. Owner Hearing Acct# 20124_P50Ms. Rothman
4. Status on Legal Issues: ADR UpdateMs. Ward
5. Adjournment.....Ms. Rothman