

AGENDA  
 THIRD WALNUT CREEK MUTUAL  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 MONDAY, AUGUST 10, 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)    Chuck Sanderson, Director District VII
- Judy Bank, Vice President (XV)    Toby Dicker, Director District VIII
- John McDonnell, Treasurer (X)    Vacant, 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.....July 13, 2015
- Executive Session of the Board.....July 13, 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. Fleck
- 8. Committee Reports..... Ms. Yearout
  - A. Budget and Finance..... Mr. Fleck
  - 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
  
- 10. New Business
  - A. Appointment of Assistant Treasurer.....Ms. Yearout
  - B. Motions to lien.....Mr. Fleck
  - C. Motion by Walt Braun, re: Cost Coding.....Mr. Braun
  - D. Motion by Walt Braun, re: 10-year Smoke Detectors.....Mr. Braun
  - E. Appointment of Replacement Director for District IX ..... Ms. Yearout
  - F. Appointment of Replacement Director for District VII ..... Ms. Yearout
  - G. COMCAST Representative Introduction..... Ms. Yearout
  - H. Goals..... Ms. Yearout
  
- 11. Recess to Executive Session (if needed) ..... Ms. Yearout