

AGENDA
THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 27, 2015 AT 9:00 A.M.
FAIRWAYS A & B, CREEKSIDE, 1010 STANLEY DOLLAR DRIVE
WALNUT CREEK, CA 94595

- 1. Call to Order Ms. Yearout
- 2. Roll call..... Ms. Fees

Gery Yearout, President (XI)
Judy Bank, Vice President (XV)
John McDonnell, Treasurer (X)
Kathy Poling, Secretary (III)
Jane Norbeck, Director District IV
Jack Case, Director District V

Chuck Sanderson, Dir. District VII
Toby Dicker, Director District VIII
Carol Keating, Director District IX
Jean Faszholz, Director District XII
Walt Braun, Director District XIII
Mike Fleck, Director District XIV

- 3. Members' Forum (3 minutes per speaker).....Ms. Yearout
- 4. Motion to Open Ballots for District 15 Recall Election.....Ms. Yearout
- 5. Announcement of Election Results.....Inspector of elections, Dr. Reppart

Adjournment
