

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 8, 2018 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. Bank
- | | |
|---|---|
| Judy Bank, President XV (2019) | Claire Wolfe, Director District XII (2020) |
| Gery Yearout, Vice President District XI (2021) | Matt Kaplan, Director District V (2019) |
| Hillery Trippe, Treasurer District VII (2021) | James McFarland, Director District III (2021) |
| Arlyss Rothman, Secretary District IX (2019) | Kay Barthold, Director District XII (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. Rothman
 2. Approval of Minutes..... Ms. Bank
 - a. Regular Meeting September 17, 2018
 - b. Executive Meeting..... September 17, 2018
 3. President's Report.....Ms. Bank
 4. Secretary's Report.....Ms. Rothman
 5. Treasurer's Report.....Ms. Trippe
 6. Committee Reports.....Ms. Bank
 - a. Budget, Finance, and Audit.....Ms. Trippe
 - b. Building Maintenance.....Ms. Monsen
 - c. LandscapingMs. Yearout
 - d. Governing DocumentsMs. Bank
 - e. Alteration Permit Application Review.....Ms. Barthold
 - f. Communication.....Ms. Rothman
 - g. Emergency Preparedness.....Ms. Rothman
 7. Old Business
 - a. Latest Update on Governing DocumentsMs. Bank
 - b. Latest Update on P39 Disengagement.....Ms. Bank
 - c. Directors Reports on Completing Follow Up for Policy 64Ms. Yearout
 8. 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. Update on Legal Opinion from Lawyers.....Ms. Bank
3. Legal Status Report.....Ms. Yearout
 - a. Account No. 18878
 - b. Account No. 16677
4. Adjournment.....Ms. Bank