

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 13, 2017 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Mr. McDonnell
2. Roll Call Ms. Poling

John McDonnell, President X	Claire Wolfe, Director District XII
Judy Bank, Vice President XV	Jack Case, Director District V
Gery Yearout, Vice President District XI	Hillery Trippe, Director District VII
Kathy Poling, Secretary III	Toby Dicker, Director District VIII
Christine Monsen, Treasurer XIV	Arylss Rothman, Director District IX
Kay Barthold, Director District XIII	Vacant, Director District IV
3. Appointment of Director to District IV Mr. McDonnell
4. Approval of Minutes..... Mr. McDonnell
 - a. Regular Meeting of the Board October 9, 2017
 - b. Executive Session Meeting of the Board..... October 9, 2017
 - c. Special Meeting of the Board October 24, 2017
 - d. Special Budget Meeting of the Board..... October 25, 2017
 - e. Executive Session of the Board November 6, 2017
 - f. Special Meeting of the Board November 6, 2017
5. Members' Forum (3 minutes per speaker) Ms. Poling
6. President's Report..... Mr. McDonnell
7. Secretary's Report..... Ms. Poling
8. Treasurer's Report..... Ms. Monsen
9. Committee Reports..... Mr. McDonnell
 - a. Budget and Finance..... Ms. Monsen
 - b. Building Maintenance..... Ms. Monsen
 - c. Landscaping Ms. Wolfe
 - d. Governing Documents Ms. Bank
 - e. Alteration Permit Application Review..... Mr. Case
 - f. Audit Ms. Dicker
 - g. Communication..... Ms. Poling
 - h. Emergency Preparedness..... Ms. Rothman
10. New Business
 - a. De-Certification of Election Results for District VIII..... Mr. McDonnell
 - b. Project 53 Approval For Transfer from Reserves to Operating Mr. Case
 - c. Private Gardens Ballot Status (Policy 56) Ms. Rothman
 - d. Board of Directors' Roles Ms. Rothman
 - e. Status Report of Maintenance Matrix and Communication to the Board of the Most Recent Version Ms. Trippe
 - f. Discussion Regarding Governing Docs Project/CC&Rs Mr. McDonnell
11. 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 OrderMr. McDonnell
2. Alteration Clarification/Hard Flooring: Account No. 14154Mr. Case
3. Member Hearing/Golf Cart: Account No. 18878.....Ms. Bank
4. Member Hearing/Door Color: Account No. 13461.....Mr. Case
5. Member Hearing/Door Design: Account No. 13995Mr. McDonnell
6. Update on Election ChallengeMr. McDonnell
7. Legal Status Report.....Ms. Yearout
 - a. Account No. 16677
 - b. Account No. 12730
 - c. Account No. 14890
8. Adjournment.....Mr. McDonnell