

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 11, 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	Ron Mucovich, Director District IV
3. Approval of Minutes..... Mr. McDonnell
  - a. Executive Session Meeting of the Board..... October 24, 2017
  - b. Regular Meeting of the Board ..... November 13, 2017
  - c. Executive Session Meeting of the Board..... November 13, 2017
4. Members' Forum (3 minutes per speaker)..... Ms. Poling
5. President's Report..... Mr. McDonnell
6. Secretary's Report..... Ms. Poling
7. Treasurer's Report..... Ms. Monsen
8. 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
9. New Business
  - a. Explanation and Approval of Delayed Repayment to Reserves:  
Project 49 \$20K and P53 \$80k..... Mr. McDonnell
  - b. Governing Docs Project/CC&Rs and Bylaw Changes..... Mr. McDonnell
  - c. Timing for Redline Version Upload to the Rossmoor Website ..... Mr. McDonnell
  - d. Rescind Motion on Governing Docs Project from 8/14/17 that contradicts  
Motion from 11/13/17 ..... Mr. McDonnell
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.....Mr. McDonnell
2. Update on DFEH Complaint .....Mr. McDonnell
3. Confidentiality Concerns.....Mr. McDonnell
4. Dispute Regarding Hearing Decision: Account No. 7354.....Ms. Wolfe
5. Update/Hard Flooring Dispute: Account No. 14154 .....Mr. Case
6. Update/Golf Cart Parking Dispute: Account No. 18878.....Ms. Bank
7. Owner Dispute for Reimbursement Amount on Flooring: Account No. 18456  
.....Mr. Mucovich
8. Hard Flooring Exception Request: Account No. 19198 .....Mr. McDonnell
9. Owner Billable Dispute/Pavement: Account No. 16366 .....Ms. Monsen
10. Legal Status Report.....Ms. Yearout
  - a. Account No. 16677
11. Adjournment.....Mr. McDonnell