

AGENDA
 THIRD WALNUT CREEK MUTUAL
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 MONDAY, DECEMBER 8, 2014 AT 9:00 A.M.
 BOARD ROOM, GATEWAY COMPLEX, 1001 GOLDEN RAIN ROAD
 WALNUT CREEK, CA 94595

- 1. Call to Order Mr. Sanderson
- 2. Roll call..... Ms. Bank

Chuck Sanderson, President (VII)	Jack Case, Director District V
Rob Rothway, Vice President (IX)	Doug Hipsley, Director District X
Judy Bank, Secretary (XV)	Gery Yearout, Director District XI
Ove Floystrup, Director District III	Jean Faszholz, Director District XII
Stanley Newman, Director District IV	Walt Braun, Director District XIII
Bob Beach, Director District XIV	Frank Anton, Director District VIII

- 3. Approval of Minutes Mr. Sanderson

Regular Meeting of the Board.....November 10, 2014
 Executive Session of the Board.....November 10, 2014

- 4. Members' Forum (3 minutes per speaker)..... Ms. Bank
- 5. President's Report..... Mr. Sanderson
- 6. Secretary's Report..... Ms. Bank
- 7. Treasurer's Report..... Mr. Anton
- 8. Committee Reports..... Mr. Sanderson
 - A. Budget and Finance..... Mr. Anton
 - B. Building Maintenance..... Mr. Braun
 - C. Landscaping..... Mrs. Faszholz
 - D. Governing Documents/Legal Review..... Mr. Sanderson
 - E. Alteration Permit Application Review..... Mr. Case
 - F. Audit..... Mr. Braun
 - G. Communication Committee..... Mrs. Yearout
 - H. Emergency Preparedness..... Mr. Hipsley

- 9. Old Business

- 10. New Business

- A. Motion to lien.....Mr. Anton
- B. Motion to transfer \$40,000 from Reserves to Operating, Project 40.....Mr. Anton

- 11. Recess to Executive SessionMr. Sanderson

- 12. Executive Session (if needed)
 Member matters