

**THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, FEBRUARY 27, 2018 AT 3:00PM  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order ..... Mr. McDonnell
2. Roll Call ..... Ms. Mattison  
    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        Jay Fischer, Director District III  
    Hillary Trippe, Treasurer District VII         Toby Dicker, Director District VIII  
    Arlyss Rothman, Secretary District IX         Christine Monsen, Director XIV  
    Kay Barthold, Director District XIII           Ron Mucovich, Director District IV
3. Members' Forum (3 minutes per speaker) ..... Ms. Mattison
4. Old Business  
    a. Article 6 of the CC&Rs ..... Mr. McDonnell
5. Adjournment