

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 8, 2019 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. Mattison
- Judy Bank, President XV (2019)
- 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 XIII (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. Mattison
 2. Guest: John Tastor Q&A on Insurance Mr. Chakoff
 3. Approval of Minutes Ms. Bank
 - a. Regular Meeting March 11, 2019
 - b. Executive Session Meeting March 11, 2019
 - c. Ballot Count Meeting Minutes for P36 March 22, 2019
 - d. Ballot Count Meeting Minutes for P27 March 25, 2019
 4. President's Report Ms. Bank
 5. Secretary's Report Ms. Rothman
 6. Treasurer's Report Ms. Trippe
 - a. Motion that the Mutual funds have been reviewed by the Treasurer then included in the Board Packet for review by all Directors.
 - b. Motion that all Directors have reviewed their Project Specific Financials.
 7. Committee Reports Ms. Bank
 - a. Building Maintenance Ms. Monsen
 - b. Landscaping Ms. Yearout
 - c. Governing Documents Ms. Bank
 - d. Alteration Permit Application Review Ms. Barthold
 - e. Communication Ms. Rothman
 - f. Emergency Preparedness Ms. Rothman
 8. Old Business
 - a. Latest Update on Governing Documents Ms. Bank/Ward
 - b. Policy 16 Revisions Ms. Bank
 - c. Policy 45 Revisions Ms. Bank
 - d. Code of Conduct and Ethics – Comments and Feedback Ms. Bank
 9. New Business
 - a. Sample Lease Expiration Acknowledgement Form Ms. Bank
 - b. Ballot Count Results for P36 Ms. Mattison
 - c. Ballot Count results for P27 Ms. Mattison
 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 OrderMs. Bank
2. Status on Legal Issues: ADR UpdateMs. Ward
3. Member Discipline Discussion Acct. #5687 P27Ms. Bank
4. Recycling Altercation Involving Entry CoordinatorMs. Rothman
5. Adjournment.....Ms. Bank