

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, AUGUST 13, 2018 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)                  | Claire Wolfe, Director District XII (2020) |
| Gery Yearout, Vice President District XI (2021) | Matt Kaplan, Director District V (2019)    |
| Hillery Trippe, Treasurer District VII (2021)   | Vacant, Director District III (2020)       |
| Arlyss Rothman, Secretary District IX (2019)    | Kay Barthold, Director District XII (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. Approval of Minutes..... Ms. Bank
    - a. Special Meeting ..... June 26, 2018
    - b. Regular Meeting ..... June 9, 2018
    - c. Executive Meeting..... June 9, 2018
  3. President's Report.....Ms. Bank
  4. Secretary's Report.....Ms. Rothman
  5. Treasurer's Report.....Ms. Trippe
  6. Committee Reports.....Ms. Bank
    - a. Budget, Finance, and Audit.....Ms. Trippe
    - b. Building Maintenance.....Ms. Monsen
    - c. Landscaping .....Ms. Wolfe
    - d. Governing Documents .....Ms. Bank
    - e. Alteration Permit Application Review.....Ms. Monsen
    - f. Communication.....Ms. Rothman
    - g. Emergency Preparedness.....Ms. Rothman
  7. Old Business
    - a. Approve Committee Matrix 2018-2019.....Ms. Bank
    - b. Governing Documents; Next Steps .....Ms. Bank
  8. New Business
    - a. Landscape Contract Task Force .....Ms. Yearout
  9. 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.....Ms. Bank
2. Member Hearing – Account No. 14767.....Ms. Rothman
3. Owner Billable Dispute – Account No. 13510 .....Ms. Bank
4. Upper Unit Request for Hard Flooring - Account No.19854 .....Ms. Yearout
5. Variance Request – Window Install – Account No. 7313 .....Ms. Bank
6. Discuss Obtaining Second Legal Opinion.....Ms. Bank
7. Legal Status Report.....Ms. Trippe
  - a. Account No.16677
8. Adjournment.....Ms. Bank