

AGENDA  
 THIRD WALNUT CREEK MUTUAL  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 MONDAY, MAY 11, 2015 AT 2:00 P.M.  
 FIRESIDE 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)	John McDonnell, Director District X
Judy Bank, Secretary (XV)	Gery Yearout, Director District XI
Vacant, Director District VIII	Jean Faszholz, Director District XII
Ove Floystrup, Director District III	Walt Braun, Director District XIII
Stanley Newman, Director District IV	Mike Fleck, Director District XIV

3. Approval of Minutes ..... Mr. Sanderson

Regular Meeting of the Board.....April 13, 2015

Executive Session of the Board.....April 13, 2015

4. Members' Forum (3 minutes per speaker)..... Ms. Bank

**\*\*\*This Members' Forum will be for all matters EXCEPT comments regarding the proposed policy amendments.\*\*\***

5. President's Report..... Mr. Sanderson

6. Secretary's Report..... Ms. Bank

7. Treasurer's Report..... Mr. Sanderson

8. Committee Reports..... Mr. Sanderson

A. Budget and Finance..... Mr. Sanderson

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.....

9. Old Business

A. Proposed Policy Amendments: Each Policy will be considered in the following format:

1) Introduction of Policy

2) Brief Explanation of Policy and amendments made to the Policy

3) Comment Period at which time homeowners may share their comments on the Policy

(A person may speak **up to a maximum of 3 minutes**. Board Directors may then follow up with questions to individual homeowners after each comment is presented.)

4) Taking comments under advisement, the Board votes to approve the amended Policy as presented or sends it back to the Governing Documents Committee for further consideration and review.

10. New Business

A. Motions to lien.....Mr. Sanderson

B. Motion to open an account for Project 38 at Farmers and Merchants Bank.....Mr. Braun

C. Motion to accept Director Resignations.....Mr. Sanderson

D. Motion to appoint Replacement Directors.....Mr. Sanderson

E. Motion to appoint new Board Treasurer.....Mr. Sanderson

F. Motion to appoint Inspector of Elections for Board Director Election.....Mr. Rothway

11. Recess to Executive Session (if needed) .....Mr. Sanderson