

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 10, 2016 AT 9:00 A.M.
PEACOCK HALL (GATEWAY)
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order Ms. Yearout
2. Roll Call Ms. Poling

Gery Yearout, President XI	Victor McPhun, Director District VII
Judy Bank, Vice President XV	Toby Dicker, Director District VIII
John McDonnell, Treasurer X	Carol Keating, Director District IX
Kathy Poling, Secretary III	Jean Faszholz, Director District XII
Jane Norbeck, Director District IV	Walt Braun, Director District XIII
Jack Case, Director District V	Christine Mosen, Director District XIV
3. Approval of Minutes.....Ms. Yearout
 - a. Regular Meeting of the Board August 8, 2016
 - b. Executive Meeting of the Board August 8, 2016
 - c. Executive Meeting of the Board September 22, 2016
4. Members' Forum (3 minutes per speaker)Ms. Poling
5. President's Report.....Ms. Yearout
6. Secretary's Report.....Ms. Poling
7. Treasurer's Report.....Mr. McDonnell
8. Committee Reports.....Ms. Yearout
 - a. Budget and Finance.....Mr. McDonnell
 - b. Building Maintenance.....Mr. Braun
 - c. LandscapingMrs. Faszholz
 - d. Governing DocumentsMs. Bank
 - e. Alteration Permit Application Review.....Mr. Case
 - i. Waiver Request: Solar Panel ApplicationMs. Faszholz
 - f. AuditMs. Dicker
 - g. Communication Committee.....Ms. Poling
 - h. Emergency Preparedness.....Ms. Norbeck
9. Old Business
 - a. CC&R update.....Ms. Yearout
 - b. Members' Forum: Encroachment Issues.....Ms. Yearout
 - c. Encroachment Issue UpdateMs. Yearout
10. New Business
 - a. Motion to LienMr. McDonnell
 - b. Members' Forum: Proposed Policies.....Ms. Yearout
 - c. Policy 59: Owner-Initiated Alterations.....Ms. Yearout
 - d. Policy 61: Solar Energy SystemsMs. Poling
 - e. Policy 64: Power Sources for Electric AutomobilesMr. Braun
 - f. Policy 93: Rules for use of Storage ContainerMs. Norbeck
 - g. ComcastMs. Yearout
11. Adjournment.....Ms. Yearout

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EXECUTIVE SESSION AGENDA

1. Call to Order.....Ms. Yearout
2. Lease Extension Request.....Ms. Monsen
3. Late Fee Charge Waiver RequestMr. Braun
4. Dispute of MOD Charges.....Ms. Norbeck
5. Adjournment.....Ms. Yearout