

AGENDA  
 THIRD WALNUT CREEK MUTUAL  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 MONDAY, MARCH 14, 2016 AT 9:00 A.M.  
 GATEWAY BOARD ROOM  
 1001 GOLDEN RAIN RD.  
 WALNUT CREEK, CA 94595

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|--|---------------|---|
| 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   |               | VACANT, Director District XIV                       |
| 3. Approval of Minutes .....   | Ms. Yearout   |   |
|  |               | Regular Meeting of the Board.....February 8, 2016   |
|  |               | Executive Session of the Board.....February 8, 2016 |
|  |               | Special Meeting of the Board.....March 7, 2016      |
| 4. Members' Forum (3 minutes per speaker).....                                   | Ms. Poling    |   |
| 5. President's Report.....   | Ms. Bank      |   |
| 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. Landscaping.....  | Mrs. Faszholz |   |
| D. Governing Documents.....  | Ms. Bank      |   |
| E. Alteration Permit Application Review.....                                     | Mr. Case      |   |
| F. Audit.....  | Mr. Braun     |   |
| G. Communication Committee.....  | Ms. Poling    |   |
| H. Emergency Preparedness.....   | Ms. Norbeck   |   |
| 9. Old Business  |               |   |
| A. CC&R update   |               |   |
| B. Encroachment Issue update   |               |   |
| C. Owner Billable Collection Process   |               |   |
| 10. New Business   |               |   |
| A. Motions to lien.....  |               | Mr. McDonnell                                       |
| B. Director Resignation .....  |               | Ms. Yearout   |
| C. Appointment of Replacement Director.....                                      |               | Ms. Yearout   |
| D. Review and Discuss latest draft of Policy 64A & 64B.....                      |               | Ms. Bank  |
| E. Review, Discuss, and approve for distribution latest draft of Policy 59 ..... |               | Ms. Bank  |
| 11. Adjourn.....   |               | Ms. Yearout   |

AGENDA  
THIRD WALNUT CREEK MUTUAL  
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS  
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1. Update on all legal matters
2. Policy Violation Hearing: File No. 03-040-051
3. Discussion on contractual matter: File No. 03-033-010