

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 9, 2017 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Mr. McDonnell
2. Roll Call Ms. Poling

John McDonnell, President X	Claire Wolfe, Director District XII
Judy Bank, Vice President XV	Jack Case, Director District V
Gery Yearout, Vice President District XI	Hillery Trippe, Director District VII
Kathy Poling, Secretary III	Toby Dicker, Director District VIII
Christine Monsen, Treasurer XIV	Arlyss Rothman, Director District IX
Kay Barthold, Director District XIII	Vacant, Director District IV
3. Approval of Minutes..... Mr. McDonnell
 - a. Regular Meeting of the Board September 11, 2017
 - b. Executive Session Meeting of the Board..... September 11, 2017
 - c. Executive Session Meeting of the Board..... September 14, 2017
4. Members' Forum (3 minutes per speaker)Ms. Poling
5. President's Report.....Mr. McDonnell
6. Secretary's Report.....Ms. Poling
7. Treasurer's Report.....Ms. Monsen
8. Committee Reports.....Mr. McDonnell
 - a. Budget and Finance.....Ms. Monsen
 - b. Building Maintenance.....Mr. Case
 - c. LandscapingMs. Wolfe
 - d. Governing DocumentsMs. Bank
 - e. Alteration Permit Application Review.....Mr. Case
 - f. AuditMs. Dicker
 - g. Communication.....Ms. Poling
 - h. Emergency Preparedness.....Ms. Rothman
9. New Business
 - a. Discussion Regarding Governing Docs Project.....Mr. McDonnell
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 OrderMr. McDonnell
2. Hearing for Delinquent Assessments: Account No. 19100 (Sardonis)Ms. Yearout
3. Unresolved Alteration Violation: Account No. 13995 (Crosby)Mr. Case
4. Unresolved Alteration Violation: Account No. 13461 (Krovoza)Mr. Case
5. Alteration Clarification/Hard Flooring: Account No. 14154 (Carter)Mr. Case
6. Legal Opinion Review on Petition to Reverse Policy.....Mr. McDonnell
7. Legal Opinion on Recording MeetingsMr. McDonnell
8. Status Update: Account No. 13274 (Lapkin)Ms. Wolfe
9. Legal Status Report.....Ms. Yearout
 - a. Account No. 16677 (Carter)
10. Adjournment.....Mr. McDonnell