

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 10, 2017 AT 9:00 A.M.
PEACOCK HALL, GATEWAY COMPLEX
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

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

John McDonnell, President X	Gery Yearout, Director XI
Judy Bank, Vice President XV	Victor McPhun, Director District VII
Kathy Poling, Secretary III	Toby Dicker, Director District VIII
Christine Monsen, Treasurer XIV	Arylss Rothman, Director District IX
Claire Wolfe, Director District XII	Jack Case, Director District V
Kay Barthold, Director District XIII	Vacant, Director District IV
3. Approval of Minutes..... Mr. McDonnell
 - a. Regular Meeting of the Board (amendment) April 10, 2017
 - b. Regular Meeting of the Board May 8, 2017
 - c. Executive Meeting of the Board May 8, 2017
4. Members' Forum (3 minutes per speaker)Ms. Poling
5. President's Report.....Ms. 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.....Ms. Monsen
 - 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. Old Business
 - a. CC&R Revision Task Force UpdatesMs. Bank
 - b. Policy 56: Owner-Initiated Alterations/Owner Maint. GardensMs. Yearout
 - c. Policy 51.4.0: Construction in Common Areas (removal)Ms. Yearout
 - d. Appendix A: 56.0.0 Permit Procedure (removal)Ms. Yearout
10. New Business
 - a. Appointment of Committee Chairmen & MembersMr. McDonnell
 - b. Appointment of Vice President.....Mr. McDonnell
 - c. Motion to Lien: Account No. 13274, 12918, & 11406Ms. Monsen
 - d. Architectural Standards Revision: Retractable Awnings.....Mr. Case
 - e. Resignation of Director: Project 51.....Mr. McPhun
 - f. Appointment of Director: Project 51Mr. McDonnell
 - g. Introduction of Kelly MattisonMr. McDonnell
11. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 10, 2017 AT 9:00 A.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

EXECUTIVE SESSION AGENDA

1. Call to Order.....Ms. McDonnell
2. Alteration Hearing: Account No. 13995.....Mr. Case
3. Noncompliance Hearing: Account No. 7354Mr. Wolfe
4. Late Fee Waiver: Account No. 1168Mr. McDonnell
5. Legal Status Report.....Ms. Yearout
 - a. Account No. 14890
 - b. Account No. 12730
 - c. Account No. 16677
6. Adjournment.....Ms. McDonnell