

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 14, 2019 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Ms. Bank
 2. Roll Call Ms. Mattison
- | | |
|---|---|
| Judy Bank, President XV (2019) | Claire Wolfe, Director District XII (2020) |
| Gery Yearout, Vice President District XI (2021) | Matt Kaplan, Director District V (2019) |
| Hillery Trippe, Treasurer District VII (2021) | James McFarland, Director District III (2021) |
| Arlyss Rothman, Secretary District IX (2019) | Kay Barthold, Director District XIII (2020) |
| Christine Monsen, Director District XIV (2019) | Toby Dicker, Director District VIII (2020) |
| Chuck Decker, Director District X (2021) | Ron Mucovich, Director District IV (2020) |
1. Members' Forum (3 minutes per speaker) Ms. Rothman
 2. Approval of Minutes..... Ms. Bank
 - a. Project 49 Ballot Count Meeting..... December 7, 2018
 - b. Regular Meeting December 10, 2018
 - c. Project 34 and Project 38 Ballot Count Meeting December 20, 2018
 3. President's Report..... Ms. Bank
 4. Secretary's Report..... Ms. Rothman
 5. Treasurer's Report..... Ms. Trippe
 6. Committee Reports..... Ms. Bank
 - a. Building Maintenance..... Ms. Monsen
 - b. Landscaping Ms. Yearout
 - c. Governing Documents Ms. Bank
 - d. Alteration Permit Application Review..... Ms. Barthold
 - e. Communication Ms. Rothman
 - f. Emergency Preparedness..... Ms. Rothman
 7. Old Business
 - a. Latest Update on Governing Documents Ms. Bank
 - b. 2019 Legislative Changes that affect TWCM Ms. Bank
 8. New Business
 - a. Project 49 Re-Vote Ballot Count Results..... Mr. McFarland
 - b. Project 34 and Project 38 Ballot Count Results..... Ms. Barthold
 - c. Appoint Inspector of Elections for P51-1 & 51-2..... Ms. Trippe
 - d. Appoint Inspector of Elections for P36 Ms. Monsen
 - e. Appoint Inspector of Elections for P27 Ms. Bank
 - f. Summary of GRF Ad Hoc Tech Committee Report to Board 1/8/19 Ms. Monsen
 9. 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 Order.....Ms. Bank
2. Member Discipline Hearing Acct. 18275 P41.....Ms. Yearout
3. Status on Legal Issues: ADR UpdateMs. Bank
4. Late Fee Waiver Request Acct. #4964 P53.....Mr. Kaplan
5. Late Fee Waiver Request Acct. #19332 P44.....Mr. Decker
6. Adjournment.....Ms. Bank