

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 8, 2016 AT 9:00 A.M.
GATEWAY BOARD ROOM
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
Case, Director District V	Christine Monsen, Director District XIV
3. Approval of Minutes.....Ms. Yearout
 - a. Regular Meeting of the Board July 11, 2016
 - b. Executive Meeting of the Board July 11, 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
 - f. AuditMs. Dicker
 - g. Communication Committee.....Ms. Poling
 - h. Emergency Preparedness.....Ms. Norbeck
9. Old Business
 - a. CC&R update.....Ms. Yearout
 - b. Encroachment Issue Update.....Ms. Yearout
 - c. Policy Updates.....Ms. Yearout
10. New Business
 - a. Motions to LienMr. McDonnell
 - b. Architectural Standard Variance RequestMs. Keating
11. Adjournment.....Ms. Yearout

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 8, 2016 AT 9:00 A.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

EXECUTIVE SESSION AGENDA

1. Call to OrderMs. Yearout
2. Lease Extension Request (File No. 03-040-094)
3. Clarify Process of Governing Documents Committee
4. Adjournment.....Ms. Yearout