

A G E N D A
Fourth Walnut Creek Mutual
Monday, January 21, 2019 at 1:30 p.m.
Board Room, Gateway Clubhouse

- 1. Call to Order - Vicki Swisher**
- 2. Roll Call - Anne Paone**
Directors - Swisher, Williams, Schwartz, Harren
- 3. Consent Calendar - Vicki Swisher**
Minutes: November 19, 2018: Regular Board Meeting
 November 16, 2018: Executive Session Meeting
 November 19, 2018: Executive Session Meeting
 December 7, 2018: Executive Session Meeting
- 4. Residents' Forum - Vicki Swisher** (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)
- 5. Management Report - Paul Donner**
- 6. President's Report - Vicki Swisher**
- 7. Task Force on Technology and Preventative Maintenance Report - Vicki Swisher**
Chair
- 8. Task Force on Parking Solutions**
 - Progress Report - Kate Williams
- 9. Committee Reports**
 - Landscape and Grounds - Eva Angvert Harren, Chair
Rebecca Pollon, Landscape Manager MOD
 - Information Items and Work in progress
 - Contracts Review and Approval: Action Items
 - Building Maintenance -Rick West, Building Manager MOD
 - Action Items
 - Information Items
 - Architectural Control Committee - Vicki Swisher, Chair
 - Alterations Updates
 - Compliance Updates
 - Emergency Preparedness - Steve Adza, Chair; Sheila Gorsuch, Vice Chair

CERT Updates, HAM Training Updates
- 10. Committee Reports, Cont'd**

Communications Committee - Chair, Kate Williams

- A. Newsletter Editor - Penny Wade
- B. Website Report - Carl Brown

Policy Committee - Kate Williams, Chair

- A. Status Updates

11. Officers' Reports

- President - Vicki Swisher
- Vice President - TBD
- Treasurer - Kate Williams
 - a. Monthly Update, Financial Status
- Secretary - Kate Williams

12. Unfinished Business

13. New Business

- 14. Next meeting:** Tuesday, February 19, 2019 at 1:30 p.m., Board Room
(Monday is a holiday)

15. Motion to Adjourn

- 16. Executive Session** (after 5 minute recess) Member Issues, Legal Matters, Contracts

