

A G E N D A
Fourth Walnut Creek Mutual
Monday, March 18, 2019 at 1:30 p.m.
Board Room, Gateway Clubhouse

1. Call to Order - Vicki Swisher

2. Roll Call - Anne Paone

Directors - Swisher, Schwartz, Harren

Board Appointments (Due to vacancies on the Board)

Election of Officers (Due to vacancy in VP, Treasurer, and Secretary positions)

3. Consent Calendar - Vicki Swisher

Minutes: February 13, 2019: Executive Session
February 19, 2019: Executive Session
February 19, 2019: Regular Board Meeting
February 26, 2019: Special Board 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 - None; Board requesting volunteer Chairperson

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 - Board requesting volunteer Chairperson

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

Policy Committee - Board requesting volunteer Chairperson

- A. Status Updates

11. Officers' Reports

- President - Vicki Swisher
- Vice President - TBD
- Treasurer - TBD
 - a. Monthly Update, Financial Status
 - b. Civil Code 5500 motion
- Secretary - TBD

12. Unfinished Business

13. New Business

Organic Recycling Program

14. Next meeting: Monday, April 16, 2019 at 1:30 p.m., Board Room

15. Motion to Adjourn

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

