

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, DECEMBER 20, 2019 AT 10:00 A.M.  
SMALL CONFERENCE ROOM – GATEWAY

- A. ROLL CALL
- |                |                                |            |
|----------------|--------------------------------|------------|
| Gerald Priebat | President                      | District 2 |
| Tom Hansen     | 1 <sup>st</sup> Vice President | District 1 |
| John Moe       | 2 <sup>nd</sup> Vice President | District 3 |
| Pat Donahue    | Treasurer                      | District 4 |
| Peggy Kaiser   | Secretary                      | District 5 |
- B. RESIDENTS' FORUM (*Limit presentations to 3 minutes*)
- C. DISCUSSIONS:  
Mutual Website  
Appointment of Landscape Reps
- D. UNFINISHED BUSINESS  
None
- E. NEW BUSINESS  
None
- F. ADJOURNMENT

**Next Meeting: Regular Board Meeting – January 24, 2020 10:00 a.m. Donner Room - Event Center**