

FIRST WALNUT CREEK MUTUAL  
**AGENDA**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, JANUARY 24, 2014 AT 11:00 A.M.  
DONNER ROOM – EVENT CENTER

A.	<u>ROLL CALL</u>	Sue Adams	President	District 3
		Ken Anderson	1 <sup>st</sup> Vice President	District 4
		Shanti Haydon	2 <sup>nd</sup> Vice President	District 5
		Barbara Gilbert	Treasurer	District 2
		Margaret Woodside	Secretary	District 1

B. MINUTES Approval of November 22, 2013 – Regular Board Meeting

C. RESIDENTS' FORUM (*Please use the microphone and limit presentations to 3 minutes*)

D. REPORTS

1. Landscape – *Rich Perona*
  - a. General Work
  - b. Landscape Committee – *Next meeting: February 7, 2014 MPR #1 (Gateway)*
2. Treasurer
  - a. Treasurer's Report – Barbara Gilbert/Rick Chakoff
  - b. Budget and Finance Committee Report – *Sheryl Almon*  
*Next meeting: Wednesday, March 26, 11:00 a.m., Board Room (Gateway)*
3. Mutual Operations – *Paul Donner and Doug Hughs*
  - a. General work
4. President – Sue Adams
  - a. Presidents' Forum
  - b. Announce additional share loan lender – Advanical Federal Credit Union
5. New Resident Orientation – *Jerry Priebat*  
*Next orientation: Tuesday, March 11, 2014, 10:00 a.m., Donner Room*
6. Safety and Disaster Preparedness Committee – *Margaret Woodside*  
*Next meeting: Wednesday, March 26, 2014 - 9:30 a.m., Board Room (Gateway)*
7. Trust Agreement Review and Revision Monitoring Committee – *Mary England*
8. Policies/Bylaws – *Sue Adams*

E. UNFINISHED BUSINESS

Cluster Mailboxes  
Smoking ordinance

F. NEW BUSINESS

Mutual-owned carports and golf ports – modify rental terms  
Website by Moxxy

G. ANNOUNCEMENTS

H. ADJOURNMENT – Executive Session to follow re: Member discipline matter

**Next Board Meeting - February 28, 2014 11:00 a.m. Donner Room-Event Center**