

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, APRIL 25, 2014 AT 11:00 A.M.
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- | | | |
|---------------------------|--------------------------------|------------|
| Sue Adams | President | District 3 |
| Ken Anderson | 1 st Vice President | District 4 |
| Shanti Haydon | 2 nd Vice President | District 5 |
| Barbara Gilbert - Excused | Treasurer | District 2 |
| Margaret Woodside | Secretary | District 1 |
- B. MINUTES Approval of March 28, 2014 – 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: June 6, 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, May 21, 11:00 a.m., Board Room (Gateway)
 3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 - b. Painting of stairway steps
 - c. Approval of 2014 asphalt work – Silicone Valley Paving
 - d. Approval of 2014 Roofing Contracts – State Roofing and Excel Roofing
 4. President – Sue Adams
 - a. Presidents' Forum
 5. New Resident Orientation – *Jerry Priebat*
Next orientation: Tuesday, May 13, 2014, 7:00 p.m., Donner Room
 6. Safety and Disaster Preparedness Committee – *Margaret Woodside*
Next meeting: Wednesday, May 21, 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
 - a. Website
- F. NEW BUSINESS
 - a. Landscape Charter, Mission Statement, Water Conservation Notice
- G. ANNOUNCEMENTS
 - a. Town Hall Meeting – Bylaws – May 2, 2014: Fireside Room 10-Noon
- H. ADJOURNMENT – Executive Session to follow re: Member discipline matter

Next Board Meeting – May 23, 2014 11:00 a.m. Donner Room-Event Center