

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 26, 2014 AT 11:00 A.M.
DONNER ROOM – EVENT CENTER

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

B. MINUTES Approval of August 22, 2014 - Regular Session 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: October 3, 2014 MPR #1 (Gateway)*
2. Treasurer
 - a. Treasurer's Report – *Barbara Gilbert/Rick Chakoff*
 - b. Budget and Finance Committee Report – *Sheryl Almon*
Next meeting: Monday, October 20, 10:00 a.m., Fireside Room (Gateway)
2015 Budget Review
3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
4. President – *Sue Adams*
 - a. Presidents' Forum
5. New Resident Orientation – *Jerry Priebat*
Next orientation: Tuesday, November 4, 2014, 10:00 a.m., Donner Room
6. Policies/Bylaws – *Sue Adams*

E. UNFINISHED BUSINESS

F. NEW BUSINESS

G. ANNOUNCEMENTS

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

Next Meeting – Annual Meeting – October 7, 2014 10:00 a.m. Las Trampas Room (Hillside)

Next Regular Board Meeting - October 24, 2014 11:00 a.m. Donner Room-Event Center