

FIRST WALNUT CREEK MUTUAL
A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JANUARY 23, 2015 AT 11:00 A.M.
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- | | | |
|-----------------|--------------------------------|------------|
| Ken Anderson | President | District 4 |
| Shanti Haydon | 1 st Vice President | District 5 |
| John Nutley | 2 nd Vice President | District 1 |
| Barbara Gilbert | Treasurer | District 2 |
| Nancy Turnier | Secretary | District 3 |
- B. MINUTES Approval of November 21, 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: February 6, 2015, 11:00 a.m. 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 25, 2015, 11:00 a.m., Board Room (Gateway)
 3. Mutual Operations – *Paul Donner and Doug Hughs*
 - a. General work
 - b. Vote on Manor Inspections
 4. President – *Ken Anderson*
 - a. Presidents' Forum
 5. New Resident Orientation – *Jerry Priebat*
Next orientation: Tuesday, March 10, 2015 at 10:00 a.m., Donner Room/Event Center
 6. Policies/Bylaws – *Ken Anderson*
 - a. Formally approve changes to the policies
- E. UNFINISHED BUSINESS
1. Signs for Carports – Usage of Electric Outlets
- F. NEW BUSINESS
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member discipline matter

Next Regular Board Meeting – February 27, 2015 11:00 a.m. Donner Room-Event Center