

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, JUNE 26, 2015 AT 11:00 A.M.  
DONNER ROOM – EVENT CENTER

- A. ROLL CALL
- |                 |                                |            |
|-----------------|--------------------------------|------------|
| Ken Anderson    | President                      | District 4 |
| Shanti Haydon   | 1 <sup>st</sup> Vice President | District 5 |
| John Nutley     | 2 <sup>nd</sup> Vice President | District 1 |
| Barbara Gilbert | Treasurer                      | District 2 |
| Nancy Turnier   | Secretary                      | District 3 |
- B. MINUTES
- Approval of May 22, 2015 - Regular Session Board Meeting  
Approval of May 13, 2015 – Executive Session Board meeting  
Approval of June 10, 2015 – Executive 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: August 7, 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, July 22, 2015, 11:00 a.m., Board Room (Gateway)*
  3. Mutual Operations – *Paul Donner and Doug Hughs*
    - a. General work
  4. President – *Ken Anderson*
    - a. Presidents' Forum
  5. New Resident Orientation – *Jerry Priebat*  
*Next orientation: Tuesday, July 7, 2015 at 10:00 a.m., Donner Room/Event Center*
  6. Policies/Bylaws – *Ken Anderson*
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
- G. ANNOUNCEMENTS
- H. ADJOURNMENT – Executive Session to follow re: Member matter

**Next Regular Board Meeting – July 24, 2015 11:00 a.m. Donner Room-Event Center**