

FIRST WALNUT CREEK MUTUAL  
**A G E N D A**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, AUGUST 28, 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 July 24, 2015 - Regular Session Board Meeting  
Approval of July 24, 2015 – Executive Session Meeting

**\*\*\*\*\* Appointment to fill Board Vacancy**

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 2, 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, September 23, 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, September 8, 2015 at 10:00 a.m., Donner Room/Event Center*

E. UNFINISHED BUSINESS

1. Asphalt Path-Between G.R. Entries 14 and 26

F. NEW BUSINESS

1. Election – Inspector of Elections – John Reppart

G. ANNOUNCEMENTS

H. ADJOURNMENT – Executive Session to follow re: Member matters

**Next Regular Board Meeting – September 25, 2015 11:00 a.m. Donner Room-Event Center**