

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 9, 2019 AT 9:00AM  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order..... Ms. Rothman
2. Roll Call ..... Ms. Limon
  - Arlyss Rothman, President Dist. IX, (2022)
  - Gery Yearout, VP Dist. XI, (2021)                      James McFarland, Director Dist. III, (2021)
  - Matt Kaplan, Treasurer Distr. V, (2022)                      Nan Warren, Director Distr. XIV, (2022)
  - Marilyn Mason, Secretary Distr. XV (2022)                      Chuck Decker, Director Distr. X, (2021)
  - Kay Barthold, Director Distr. XIII, (2020)                      John Swearingen, Director Dist. VII, (2021)
  - Poppy Tanner, Director Distr. IV, (2020)                      Toby Dicker, Director Distr. VIII (2020)
1. Members' Forum (3 minutes per speaker) ..... Ms. Rothman
2. Approval of Minutes..... Ms. Rothman
  - a. Regular Meeting Minutes ..... November 18, 2019
  - b. Executive Meeting Minutes ..... November 18, 2019
3. President's Report..... Ms. Rothman
4. Secretary's Report..... Ms. Mason
5. Treasurer's Report..... Mr. Kaplan
  - a. Motion that the Mutual funds have been reviewed by the Treasurer and all Directors.
  - b. Motion that all Directors have reviewed their Project Specific Financials.
6. Committee Reports..... Ms. Rothman
  - a. Building Maintenance..... Ms. Barthold
  - b. Landscaping ..... Ms. Yearout
  - c. Governing Documents ..... Ms. Barthold
  - d. Alteration Permit Application Review..... Mr. McFarland
  - e. Communication ..... Ms. Mason
  - f. Emergency Preparedness..... Ms. Rothman
7. New Business
  - a. SB 323 Adoption Meeting ..... Ms. Rothman
  - b. 2020 Calendars ..... Ms. Rothman
8. Old Business
  - a. ADR Update ..... Ms. Ward
9. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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