

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 10, 2020 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) | Vacant, Director Distr. VIII (2020) |
1. Members' Forum (3 minutes per speaker)Ms. Rothman
 2. Approval of Minutes.....Ms. Rothman
 - a. Regular Board Meeting Minutes..... January 13, 2020
 - b. Executive Session Meeting Minutes..... January 13, 2020
 3. Appointment to Vacant Director Seat.....Ms. Rothman
 4. President's Report.....Ms. Rothman
 5. Secretary's Report.....Ms. Mason
 6. 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.
 7. Committee Reports.....Ms. Rothman
 - a. Building Maintenance.....Ms. Barthold
 - b. LandscapingMs. Yearout
 - c. Governing DocumentsMs. Barthold
 - d. Alteration Permit Application Review.....Mr. McFarland
 - e. Communication.....Ms. Mason
 - f. Emergency Preparedness.....Ms. Rothman
 8. New Business
 - a. Dispute Resolution Committee.....Ms. Rothman
 - b. Approval of Change to Website.....Ms. Barthold
 9. Old Business
 - a. Newly Revised Election Policy for ApprovalMs. Barthold
 - b. Disengagement Board Report.....Ms. Rothman
 10. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 10, 2020 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**