



**THIRD WALNUT CREEK MUTUAL  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MARCH 13<sup>th</sup>, 2023, AT 9:00AM  
ZOOM MEETING AND IN-PERSON  
BOARD ROOM -GATEWAY  
1001 GOLDEN RAIN RD  
WALNUT CREEK, CA 94595**

- i. AD HOC Electric Vehicle Charging Committee .....Mr. Leary
  
- 9. Old Business
  - a. Civil Code 5502 Resolution .....Mr. Abell
  - b. CC&R, Bylaw and Policy Mailing.....Ms. Warren/Mr. Birdsall
  
- 10. New Business
  - a. Balcony Inspections .....Ms. Warren
  - b. Possible Budget Flaws/Omissions .....Mr. Abell
  - c. Financial roles and duties for non-appointed residents from my conversation with Richard Fong .....Mr. Abell
  - d. Motion to approve a lien on account #14704.....Mr. Abell
  - e. Motion to approve a lien on account #9878.....Mr. Abell
  - f. Motion to approve a lien on account #11165.....Mr. Abell
  - g. Motion to approve a foreclosure on account #13637.....Mr. Abell
  - h. Motion to approve a foreclosure on account #10834.....Mr. Abell
  
- 11. Announcements: TWCM Ballot Count Meeting will be held on Monday, March 13<sup>th</sup>, 2023, at 1pm in the Fireside Room at Gateway and via zoom. Next scheduled meeting will be held on Monday, April 10<sup>th</sup>, 2023, at 9:00 am, via zoom and in-person.
  
- 12. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.