

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 14, 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 September 9, 2019
 - b. Executive Meeting Minutes September 9, 2019
 - c. Special Meeting of the Board Minutes..... September 16, 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. LandscapingMs. Yearout
 - c. Governing DocumentsMs. Barthold
 - d. Alteration Permit Application Review.....Mr. McFarland
 - e. Communication.....Ms. Mason
 - f. Emergency Preparedness.....Ms. Rothman
7. New Business
 - a. Approval of Prerequisites for Consideration of a Medical Variance to Policy 59Ms. Barthold
 - b. Approval of Exterior Paint Color Selection PolicyMs. Barthold
 - c. Summary of Coupons and Policy 89Mr. Donner
8. Old Business
 - a. Approval of Code of Ethics PolicyMs. Mason
9. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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