

**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**

EXECUTIVE SESSION AGENDA

1. Call to OrderMs. Rothman
2. ADR UpdateMs. Rothman
3. Voting and Election Rules.....Ms. Rothman
4. Discussion Noise Issue Acct# 17854_P38.....Ms. Barthold
5. Late Assessment Fees Acct# 16366_P36Ms. Warren
6. Window Variance Request Acct# 11740_P37.....Ms. Warren
7. Landscape ContractMs. Yearout
8. Adjournment.....Ms. Rothman