

**THIRD WALNUT CREEK MUTUAL  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 8, 2021, AT 9:00 AM  
DIRECTLY FOLLOWING THE REGULAR MEETING  
ZOOM MEETING**

- 1. Call to Order ..... Ms. Rothman
- 2. Roll Call ..... Ms. Limón

Arylss Rothman, President Dist. IX, (2022)

Martin Schwager, Director Dist. X, (2024)	Nan Warren, VP Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Milford Waldroup, Director Dist. XIII, (2023)
John Swearingen, Secretary Dist. VII, (2024)	Steve Park, Director Dist. XV (2022)
James McFarland, Director Dist. III, (2024)	Tom Lauck, Director Dist. IV, (2023)

**EXECUTIVE SESSION AGENDA**

- 1. Call to Order ..... Ms. Rothman
- 2. Hearing\_Parking Violation\_ ..... Ms. Warren
- 3. Hearing\_Unpermitted Alterations\_ ..... Ms. Warren
- 4. Update\_Unpermitted Alteration\_ ..... Mr. Lauck
- 5. Hearing\_Owner Billable Claim\_ ..... Mr. Lauck
- 6. IDR Status ..... Ms. Rothman
- 7. Legal Matters ..... Ms. Rothman
- 8. Project 23 Legal Actions ..... Ms. Rothman
- 9. Adjournment ..... Ms. Rothman