

**THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 16, 2019 AT 1:00PM  
BOARD ROOM – GATEWAY CLUBHOUSE  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order ..... Ms. Rothman
2. Roll Call ..... Ms. Limon

Arylss 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 ..... Ms. Limon
2. Insurance ..... Mr. Tasor
3. SB 323 Discussion ..... Ms. Rothman
4. Adjournment