

**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 28, 2020 AT 10:00 AM
BOARD ROOM – GATEWAY CLUBHOUSE
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

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

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)	Donna Landeros, Director Distr. VIII (2020)

1. Members' ForumMs. Maki
2. Review of Conflict Waiver P50 & P55Ms. Rothman
3. Authorization of Payment to Ann Rankin – Court Filing Fees.....Ms. Rothman
4. Adjournment