

**THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, NOVEMBER 26, 2019 AT 2:00PM  
BOARD ROOM – GATEWAY  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**AGENDA**

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

Arylss Rothman, President XV (2022)

Gery Yearout, Vice President District XI (2021)	Matt Kaplan, Director District V (2019)
Matt Kaplan, Treasurer District V (2022)	James McFarland, Director District III (2021)
Marilyn Mason, Secretary District XV (2022)	Kay Barthold, Director District XIII (2020)
Nan Warren, Director District XIV (2022)	Vacant, Director District VIII (2020)
Chuck Decker, Director District X (2021)	Poppy Tanner, Director District IV (2020)

1. Members' Forum ..... Ms. Mattison
2. Discussion of SB 323 ..... Ms. Rothman
3. Adjournment