

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JANUARY 13, 2020 AT 9:00AM  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order..... Ms. Rothman
2. Roll Call ..... Ms. Limon
  - Arlyss 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)        Vacant, Director Distr. VIII (2020)
1. Members' Forum (3 minutes per speaker) ..... Ms. Rothman
2. Approval of Minutes..... Ms. Rothman
  - a. Special Meeting Minutes ..... November 26, 2019
  - b. Regular Board Meeting Minutes ..... December 9, 2019
  - c. Executive Session Minutes ..... December 9, 2019
  - d. Special Meeting Minutes ..... December 16, 2019
  - e. Executive Session Minutes ..... December 16, 2019
3. President's Report..... Ms. Rothman
4. Secretary's Report..... Ms. Mason
5. Treasurer's Report..... Mr. Kaplan
  - a. Motion that the Mutual funds have been reviewed by the Treasurer and all Directors.
  - b. Motion that all Directors have reviewed their Project Specific Financials.
6. Committee Reports..... Ms. Rothman
  - a. Building Maintenance..... Ms. Barthold
  - b. Landscaping ..... Ms. Yearout
  - c. Governing Documents ..... Ms. Barthold
  - d. Alteration Permit Application Review..... Mr. McFarland
  - e. Communication..... Ms. Mason
  - f. Emergency Preparedness..... Ms. Rothman
7. New Business
  - a. Legal Representation..... Ms. Rothman.
  - b. Need for transition due to: Correction of administrative errors in current CC&R's and P39 withdrawal and Coordination with Ann Rankin during petition process if needed regarding ADR process..... Ms. Rothman
  - c. Selection Committee for legal representation..... Ms. Rothman
  - d. Review and Adoption of New Policy – Changing the paint color of a front door ..... Ms. Barthold
  - e. Review and Adoption of Revised Electrical Policy 64..... Ms. Barthold
  - f. Borrowing for Insurance from Reserves ..... Ms. Barthold
8. Old Business
  - a. D&O Insurance ..... Mr. Chakoff
  - b. Claims Mitigation Sub-Committee Report ..... Ms. Rothman
  - c. Dispute Resolution Committee Volunteers from General Owner Population.... Ms. Rothman
  - d. SB 323 Update ..... Ms. Rothman

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9. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.