

AGENDA  
 THIRD WALNUT CREEK MUTUAL  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 MONDAY, NOVEMBER 9, 2015 AT 9:00 A.M.  
 BOARD ROOM, GATEWAY COMPLEX  
 1001 GOLDEN RAIN ROAD  
 WALNUT CREEK, CA 94595

1. Call to Order ..... Ms. Yearout

2. Roll call..... Ms. Poling

Gery Yearout, President (XI)	Victor McPhun, Director District VII
Judy Bank, Vice President (XV)	Toby Dicker, Director District VIII
John McDonnell, Treasurer (X)	Carol Keating, Director District IX
Kathy Poling, Secretary (III)	Jean Faszholz, Director District XII
Jane Norbeck, Director District IV	Walt Braun, Director District XIII
Jack Case, Director District V	Mike Fleck, Director District XIV

3. Approval of Minutes ..... Ms. Yearout

Regular Meeting of the Board.....October 12, 2015

Executive Session of the Board.....October 12, 2015

4. Members' Forum (3 minutes per speaker)..... Ms. Poling

5. President's Report..... Ms. Yearout

6. Secretary's Report..... Ms. Poling

7. Treasurer's Report..... Mr. McDonnell

8. Committee Reports..... Ms. Yearout

A. Budget and Finance..... Mr. McDonnell

B. Building Maintenance..... Mr. Braun

C. Landscaping..... Mrs. Faszholz

D. Governing Documents..... Ms. Bank

E. Alteration Permit Application Review..... Mr. Case

F. Audit..... Mr. Braun

G. Communication Committee..... Ms. Poling

H. Emergency Preparedness..... Ms. Norbeck

9. Old Business

There is no Old Business to discuss

10. New Business

A. Motions to lien..... Mr. McDonnell

B. The Role of Board Directors ..... Ms. Yearout

C. Updates on Policies..... Mr. Bank

i. Revision of Policy 48, General Maintenance and Repair Information

ii. Suspension of Policy 51, Section 4, Owner-Initiated Alterations/Common Areas

iii. Revision of Policy 59, Owner-Initiated Alterations/Hard-Surfaced Flooring

D. Maintenance Standard 1003: Appliances and Golf Cart Chargers in the Garage/Carports

..... Mr. Braun

E. Payment Plan for Owner Billable..... Mrs. Faszholz

File No. 03-039-036

F. Special Presentation by Mary McMullin..... Ms. Yearout