

**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JANUARY 5, 2018 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order Mr. McDonnell
2. Roll Call Ms. Mattison

John McDonnell, President X	Claire Wolfe, Director District XII
Judy Bank, Vice President XV	Jack Case, Director District V
Gery Yearout, Vice President District XI	Hillery Trippe, Director District VII
Vacant, Director District III	Toby Dicker, Director District VIII
Christine Monsen, Treasurer XIV	Arlyss Rothman, Director District IX
Kay Barthold, Director District XIII	Ron Mucovich, Director District IV
3. Members' Forum (3 minutes per speaker) Ms. Mattison
4. Old Business
 - a. Governing Docs Project/CC&Rs and Bylaw Changes Mr. McDonnell
5. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.