

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 6, 2018 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Ms. Bank
 2. Roll Call Ms. Mattison
- | | |
|---|---|
| Judy Bank, President XV (2019) | Claire Wolfe, Director District XII (2020) |
| Gery Yearout, Vice President District XI (2021) | Matt Kaplan, Director District V (2019) |
| Hillery Trippe, Treasurer District VII (2021) | James McFarland, Director District III (2021) |
| Arlyss Rothman, Secretary District IX (2019) | Kay Barthold, Director District XII (2020) |
| Christine Monsen, Director District XIV (2019) | Toby Dicker, Director District VIII (2020) |
| Chuck Decker, Director District X (2021) | Ron Mucovich, Director District IV (2020) |
1. Members' Forum (3 minutes per speaker)Ms. Rothman
 2. Approval of Minutes..... Ms. Bank
 - a. Regular Meeting October 8, 2018
 - b. Executive Meeting..... October 8, 2018
 - c. Executive Meeting..... October 11, 2018
 3. President's Report..... Ms. Bank
 4. Secretary's Report..... Ms. Rothman
 5. Treasurer's Report..... Ms. Trippe
 6. Committee Reports..... Ms. Bank
 - a. Budget, Finance, and Audit..... Ms. Trippe
 - b. Building Maintenance..... Ms. Monsen
 - c. Landscaping Ms. Yearout
 - d. Governing Documents Ms. Bank
 - e. Alteration Permit Application Review..... Ms. Barthold
 - f. Communication..... Ms. Rothman
 - g. Emergency Preparedness..... Ms. Rothman
 7. Old Business
 - a. Latest Update on Governing Documents Ms. Bank
 8. New Business
 - a. Discussion on GRF Approval of CC&RS and Legal Costs Ms. Yearout
 - b. Appointment of Inspector of Elections for P39 Disengagement Ms. Wolfe
 - c. Appointment of Inspector of Elections for P34 & P38 Revote Ms. Barthold
 - d. Appointment of Inspector of Elections for P35 Revote Mr. Mucovich
 - e. P50 Minimum Amounts Due to Rehabbing..... Ms. Dicker
 9. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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EXECUTIVE SESSION AGENDA

1. Call to Order.....Ms. Bank
2. Fee Waiver request Acct. #15650.....Ms. Yearout
3. Variance Request Acct. #19045Ms. Wolfe
4. Lease Extension Request Acct. #19292Ms. Yearout
5. Discuss Legal RepresentationsMs. Bank
6. Legal Status Report.....Ms. Yearout
 - a. Acct. # 18878
7. Adjournment.....Ms. Bank