

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

- 1. Call to Order Mr. Sanderson
- 2. Roll call..... Ms. Bank

Chuck Sanderson, President (VII)	Jack Case, Director District V
Rob Rothway, Vice President (IX)	Doug Hipsley, Director District X
Judy Bank, Secretary (XV)	Gery Yearout, Director District XI
Frank Anton, Treasurer (VIII)	Jean Faszholz, Director District XII
Ove Floystrup, Director District III	Walt Braun, Director District XIII
Stanley Newman, Director District IV	Mike Fleck, Director District XIV

- 3. Approval of Minutes Mr. Sanderson

Regular Meeting of the Board.....January 12, 2015
 Executive Session of the Board.....January 12, 2015

- 4. Members' Forum (3 minutes per speaker)..... Ms. Bank
- 5. President's Report..... Mr. Sanderson
- 6. Secretary's Report..... Ms. Bank
- 7. Treasurer's Report..... Mr. Anton
- 8. Committee Reports..... Mr. Sanderson
 - A. Budget and Finance..... Mr. Anton
 - B. Building Maintenance..... Mr. Braun
 - C. Landscaping..... Mrs. Faszholz
 - D. Governing Documents/Legal Review..... Mr. Sanderson
 - E. Alteration Permit Application Review..... Mr. Case
 - F. Audit..... Mr. Braun
 - G. Communication Committee..... Mrs. Yearout
 - H. Emergency Preparedness..... Mr. Hipsley

9. Old Business

10. New Business

- A. Motions to lien.....Mr. Anton
- B. Policy 89, Minimum Threshold Levels of Working Capital and Reserve Balances for Projects...Mr. Anton
- C. Other Policies amendments.....Mr. Sanderson

- 11. Recess to Executive SessionMr. Sanderson

- 12. Executive Session (if needed)
 Member matters