

**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, APRIL 19, 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	Jay Fischer, Director District III
Hillery Trippe, Treasurer District VII	Toby Dicker, Director District VIII
Arlyss Rothman, Secretary District IX	Christine Monsen, Director XIV
Kay Barthold, Director District XIII	Ron Mucovich, Director District IV
3. Members' Forum (3 minutes per speaker) Ms. Mattison
4. Old Business
 a. CC&Rs and Bylaws Mr. McDonnell
5. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.