

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, APRIL 9, 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	Kay Barthold, Director District XIII
Arlyss Rothman, Secretary District IX	Toby Dicker, Director District VIII
Christine Monsen, Director District XIV	Ron Mucovich, Director District IV
3. Approval of Minutes..... Mr. McDonnell
  - a. Special Meeting ..... February 27, 2018
  - b. Regular Meeting ..... March 12, 2018
  - c. Executive Session Meeting ..... March 12, 2018
4. Members' Forum (3 minutes per speaker)..... Ms. Mattison
5. President's Report..... Mr. McDonnell
6. Secretary's Report..... Ms. Rothman
7. Treasurer's Report..... Ms. Trippe
8. Committee Reports..... Mr. McDonnell
  - a. Budget and Finance..... Ms. Trippe
  - b. Building Maintenance..... Ms. Monsen
  - c. Landscaping ..... Ms. Wolfe
  - d. Governing Documents ..... Ms. Bank
  - e. Alteration Permit Application Review..... Mr. Case
  - f. Audit ..... Ms. Dicker
  - g. Communication..... Ms. Rothman
  - h. Emergency Preparedness..... Ms. Rothman
9. Old Business
  - a. Bylaws and CC&Rs..... Ms. Bank
  - b. Policy 61 ..... Ms. Bank
  - c. Policy 64 ..... Ms. Wolfe
  - d. Code of Ethics Draft Policy ..... Ms. Rothman
10. New Business
  - a. Estimate for Window Detail Drawings on All Stucco Buildings..... Ms. Monsen
11. 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 .....Mr. McDonnell
2. Legal Status Report.....Ms. Trippe
  - a. Account No. 16677
3. Adjournment.....Mr. McDonnell