

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MAY 14, 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 (2018)	Claire Wolfe, Director District XII (2020)
Judy Bank, Vice President XV (2019)	Vacant, Director District V (2019)
Gery Yearout, Vice President District XI (2018)	Jay Fischer, Director District III (2020)
Hillery Trippe, Treasurer District VII (2018)	Kay Barthold, Director District XII (2020)
Arlyss Rothman, Secretary District IX (2019)	Toby Dicker, Director District VIII (2020)
Christine Monsen, Director District XIV (2019)	Ron Mucovich, Director District IV (2020)

  
3. Director Appointment of Anthony Allenza to District V ..... Mr. McDonnell
4. Approval of Minutes..... Mr. McDonnell
  - a. Regular Meeting ..... April 9, 2018
  - b. Executive Session Meeting ..... April 9, 2018
  - c. Special Meeting ..... April 19, 2018
5. Members' Forum (3 minutes per speaker) ..... Ms. Mattison
6. President's Report..... Mr. McDonnell
7. Secretary's Report..... Ms. Rothman
8. Treasurer's Report..... Ms. Trippe
9. 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
10. Old Business
  - a. Bylaws and CC&Rs..... Ms. Ward
  - b. Policy 64: Power Sources & Charging Stations..... Ms. Yearout
  - c. Update on Code of ethics Policy Draft..... Ms. Rothman
11. New Business
  - a. Standard for Window Frame Colors and installation..... Ms. Monsen
12. 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. Lease Extension Request Account No. 19292.....Ms. Yearout
3. Legal Status Report.....Ms. Trippe
  - a. Account No. 16677
4. Adjournment.....Mr. McDonnell