

**THIRD WALNUT CREEK MUTUAL
EXECUTIVE SESSION & SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 22, 2018 AT 2:00PM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

EXECUTIVE SESSION AGENDA

This meeting is closed to the membership per Civil Code §4935

1. Call to Order Mr. McDonnell
2. Roll Call Mr. McDonnell
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. Candidate Interviews for Director Position – District V Mr. McDonnell
 - a. Tony Allenza (2PM)
 - b. David Cohen (2:30PM)
4. Adjournment

SPECIAL MEETING AGENDA

1. Call to Order Mr. McDonnell
2. Roll Call Mr. McDonnell
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. Members' Forum (3 minutes per speaker) Mr. McDonnell
4. Old Business
 - a. Appointment of a Director to District V Mr. McDonnell
 - b. Discussion & Decision on Directions to Inspector of Elections Regarding
Opening Ballots Ms. Bank
 - c. Review and Discussion on Maintenance Matrix Ms. Monsen
5. Adjournment