

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 9, 2018 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Ms. Bank
2. Roll Call Ms. Mattison

Judy Bank, President XV (2019)	Claire Wolfe, Director District XII (2020)
Gery Yearout, Vice President District XI (2021)	Matt Kaplan, Director District V (2019)
Hillery Trippe, Treasurer District VII (2021)	Vacant, Director District III (2020)
Arylss Rothman, Secretary District IX (2019)	Kay Barthold, Director District XII (2020)
Christine Monsen, Director District XIV (2019)	Toby Dicker, Director District VIII (2020)
Chuck Decker, Director District X (2021)	Ron Mucovich, Director District IV (2020)
3. Approval of Minutes Ms. Bank
 - a. Regular Meeting..... May 14, 2018
 - b. Executive Meeting..... May 14, 2018
 - c. Executive Meeting..... May 22, 2018
 - d. Special Meeting..... May 22, 2018
 - e. Special Meeting..... June 8, 2018
 - f. Ballot Count Meeting Dist. VII..... June 11, 2018
 - g. Special Executive Meeting..... June 12, 2018
 - h. Organizational Meeting June 12, 2018
4. President's Report..... Ms. Bank
5. Secretary's Report Ms. Rothman
6. Treasurer's Report Ms. Trippe
7. Committee Reports Ms. Bank
 - 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..... Ms. Monsen
 - f. Audit..... Ms. Dicker
 - g. Communication Ms. Rothman
 - h. Emergency Preparedness Ms. Rothman
8. Old Business
 - a. Ongoing Governing Documents..... Ms. Bank/Ward
 - b. Report on Extension of Voting Period..... Ms. Ward
 - c. Set Date for Directors to Complete Follow Up on Policy 64 Ms. Yearout
9. New Business
 - a. Committees for 2018-2019 Ms. Bank
 - 1) Alterations Permit Review
 - 2) Budget & Finance (including Audit)
 - 3) Building Maintenance
 - 4) Communications
 - 5) Emergency Preparedness
 - 6) Governing Documents
 - 7) Landscape
 - b. Discuss Placement of Resident's Forum on the Agenda..... Ms. Bank
10. Members' Forum (3 minutes per speaker)..... Ms. Mattison
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 Ms. Bank
2. Upper Unit Request for Hard Flooring Account 19762 Ms. Monsen
3. Legal Status Report Ms. Trippe
 - a. Account No. 16677
4. Adjournment..... Ms. Bank