

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 12, 2019 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Ms. Rothman
2. Roll Call Ms. Limon
- Arlyss Rothman, President Dist. IX, (2022)
- Gery Yearout, VP Dist. XI, (2021) James McFarland, Director Dist. III, (2021)
- Matt Kaplan, Treasurer Distr. V, (2022) Nan Warren, Director Distr. XIV, (2022)
- Marilyn Mason, Secretary Distr. XV (2022) Chuck Decker, Director Distr. X, (2021)
- Kay Barthold, Director Distr. XIII, (2020) John Swearingen, Director Dist. VII, (2021)
- Vacant, Director Distr. IV, (2020) Vacant, Director Distr. VIII (2020)

1. Appointment to Vacant Director Seats for Distr. IV & VIII.....Ms. Rothman
2. Members' Forum (3 minutes per speaker).....Ms. Rothman
3. Approval of Minutes..... Ms. Rothman
 - a. Executive Session Meeting June 26, 2019
 - b. Regular Meeting July 8, 2019
 - c. Executive Session Meeting July 8, 2019
4. President's Report.....Ms. Rothman
5. Secretary's Report.....Ms. Mason
6. Treasurer's Report.....Mr. Kaplan
 - a. Motion that the Mutual funds have been reviewed by the Treasurer and all Directors.
 - b. Motion that all Directors have reviewed their Project Specific Financials.
7. Committee Reports.....Ms. Rothman
 - a. Building Maintenance.....Ms. Barthold
 - b. LandscapingMs. Yearout
 - c. Governing DocumentsMs. Barthold
 - I. Appoint Committee Members
 - d. Alteration Permit Application Review.....Mr. McFarland
 - e. Communication.....Ms. Mason
 - f. Emergency Preparedness.....Ms. Rothman
8. Old Business
 - a. Code of Conduct and Ethics Draft.....Ms. Rothman
 - b. Review Draft of BBQ PolicyMs. Barthold
9. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 12, 2019 AT 9:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

EXECUTIVE SESSION AGENDA

1. Call to OrderMs. Rothman
2. Review of 3 Year Gutter Cleaning ContractMs. Barthold
3. Status on Legal Issues: ADR UpdateMs. Rothman
4. Adjournment.....Ms. Rothman