

AGENDA
 THIRD WALNUT CREEK MUTUAL
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 MONDAY, APRIL 13, 2015 AT 9:00 A.M.
 BOARD ROOM, GATEWAY COMPLEX, 1001 GOLDEN RAIN ROAD
 WALNUT CREEK, CA 94595

- 1. Call to Order Mr. Sanderson
- 2. Roll call..... Ms. Bank

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| Chuck Sanderson, President (VII) | Jack Case, Director District V |
| Rob Rothway, Vice President (IX) | Doug Hipsley, Director District X |
| Judy Bank, Secretary (XV) | Gery Yearout, Director District XI |
| Frank Anton, Treasurer (VIII) | Jean Faszholz, Director District XII |
| Ove Floystrup, Director District III | Walt Braun, Director District XIII |
| Stanley Newman, Director District IV | Mike Fleck, Director District XIV |

- 3. Approval of Minutes Mr. Sanderson

- Executive Session of the Board.....January 12, 2015
- Executive Session of the Board.....February 9, 2015
- Regular Meeting of the Board.....March 9, 2015
- Executive Session of the Board.....March 9, 2015

- 4. Members' Forum (3 minutes per speaker)..... Ms. Bank
- 5. President's Report..... Mr. Sanderson
- 6. Secretary's Report..... Ms. Bank
- 7. Treasurer's Report..... Mr. Anton
- 8. Committee Reports..... Mr. Sanderson
 - A. Budget and Finance..... Mr. Anton
 - B. Building Maintenance..... Mr. Braun
 - C. Landscaping..... Mrs. Faszholz
 - D. Governing Documents/Legal Review..... Mr. Sanderson
 - E. Alteration Permit Application Review..... Mr. Case
 - F. Audit..... Mr. Braun
 - G. Communication Committee..... Mrs. Yearout
 - H. Emergency Preparedness..... Mr. Hipsley

- 9. New Business
 - A. Motions to lien.....Mr. Anton
 - B. Directors' meeting with Pro Solutions staff.....Mr. Sanderson/Ms. Bank
 - C. Motion to accept Director Resignation.....Mr. Hipsley
 - D. Motion to appoint Replacement Director.....Mr. Hipsley
 - E. Standards and Policy modifications.....Mr. Braun

- 10. Old Business

- 11. Recess to Executive SessionMr. Sanderson

- 12. Executive Session (if needed)
 Member matters