

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 8, 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	Claire Wolfe, Director District XII
Judy Bank, Vice President XV	Jack Case, Director District V
Gery Yearout, Vice President District XI	Hillery Trippe, Director District VII
Vacant Seat, Director District III	Toby Dicker, Director District VIII
Christine Monsen, Treasurer XIV	Arlyss Rothman, Director District IX
Kay Barthold, Director District XIII	Ron Mucovich, Director District IV
3. Approval of Minutes..... Mr. McDonnell
 - a. Ballot Count Meeting Minutes P64..... November 27, 2017
 - b. Regular Meeting of the Board December 11, 2017
 - c. Executive Session Meeting of the Board..... December 11, 2017
 - d. Ballot Count Meeting Minutes Policy 56..... December 13, 2017
4. Members' Forum (3 minutes per speaker).....Ms. Mattison
5. President's Report.....Mr. McDonnell
6. Secretary's Report.....Mr. McDonnell
7. Treasurer's Report.....Ms. Monsen
8. Committee Reports.....Mr. McDonnell
 - a. Budget and Finance.....Ms. Monsen
 - b. Building Maintenance.....Ms. Monsen
 - c. LandscapingMs. Wolfe
 - d. Governing DocumentsMs. Bank
 - e. Alteration Permit Application Review.....Mr. Case
 - f. AuditMs. Dicker
 - g. Communication.....Mr. McDonnell
 - h. Emergency Preparedness.....Ms. Rothman
9. Old Business
 - a. Governing Docs Project/CC&Rs and Bylaw ChangesMr. McDonnell
10. New Business
 - a. Encroachment on Common Area & Policy 56Mr. McDonnell
 - b. Policy 64 Dedicated Circuit Acknowledgement FormMs. Yearout
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.....Mr. McDonnell
2. Request to Address the Board: Account No. 2018.....Ms. Dicker
3. Hard Flooring Exception Request: Account No. 19198Ms. Yearout
4. Late Fee Waiver Request: Account No. 13319.....Ms. Dicker
5. Late Fee Waiver Request: Account No. 11308.....Mr. McDonnell
6. Update on DFEH ComplaintMr. McDonnell
7. Code of Ethics for Directors.....Mr. McDonnell
8. Legal Status Report.....Ms. Yearout
 - a. Account No. 16677
9. Adjournment.....Mr. McDonnell