

AGENDA
 THIRD WALNUT CREEK MUTUAL
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 MONDAY, APRIL 11, 2016 AT 9:00 A.M.
 GATEWAY BOARD ROOM
 1001 GOLDEN RAIN RD.
 WALNUT CREEK, CA 94595

- 1. Call to Order Ms. Yearout
- 2. Roll call..... Ms. Poling
- Gery Yearout, President (XI) Victor McPhun, Director District VII
- Judy Bank, Vice President (XV) Toby Dicker, Director District VIII
- John McDonnell, Treasurer (X) Carol Keating, Director District IX
- Kathy Poling, Secretary (III) Jean Faszholz, Director District XII
- Jane Norbeck, Director District IV Walt Braun, Director District XIII
- Jack Case, Director District V Christine Monsen, Director District XIV

- 3. Approval of Minutes Ms. Yearout

Regular Meeting of the Board.....March 14, 2016
 Executive Session of the Board.....March 14, 2016

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

9. Old Business

- A. CC&R update
- B. Encroachment Issue update
- C. Owner Billable Collection Process
- D. Review and Discuss latest draft of Policy 64A & 64B Ms. Bank
- E. Approval of 2015 Financial Audit..... Mr. Braun

10. New Business

- A. Motions to lien..... Mr. McDonnell
- B. Change term of District XI to a two year term for this cycle only..... Ms. Yearout
- C. Hard-surfaced flooring..... Ms. Dicker

- 11. Adjourn..... Ms. Yearout

AGENDA
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EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
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1. Update on all legal matters
2. Late Fee Waiver Request.....Ms. Poling
3. Restoration Demand: File No. 03-033-010.....Mr. Case
4. Potential Litigation over management of Project 51: File No. 03-051-085.....Ms. Yearout