

AGENDA
 THIRD WALNUT CREEK MUTUAL
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 MONDAY, MAY 9, 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
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| Gery Yearout, President (XI)
Judy Bank, Vice President (XV)
John McDonnell, Treasurer (X)
Kathy Poling, Secretary (III)
Jane Norbeck, Director District IV
Jack Case, Director District V | Victor McPhun, Director District VII
Toby Dicker, Director District VIII
Carol Keating, Director District IX
Jean Faszholtz, Director District XII
Walt Braun, Director District XIII
Christine Monsen, Director District XIV |
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- 3. Approval of Minutes Ms. Yearout

Regular Meeting of the Board.....April 11, 2016
 Executive Session of the Board.....April 11, 2016

- 4. Members’ Forum (3 minutes per speaker)..... Ms. Poling
- 5. Special Presentation: Board Director Responsibilities given by Zer Iyer, Esq., Angius & Terry, LLC
- 6. President’s Report..... Ms. Bank
- 7. Secretary’s Report..... Ms. Poling
- 8. Treasurer’s Report..... Mr. McDonnell
- 9. Committee Reports..... Ms. Yearout
 - A. Budget and Finance..... Mr. McDonnell
 - B. Building Maintenance..... Mr. Braun
 - C. Landscaping..... Mrs. Faszholtz
 - 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

- 10. Old Business
 - A. CC&R update
 - B. Encroachment Issue update
 - C. Owner Billable Collection Process
 - D. Policy 59 Owner-Initiated Alterations: Hard-surfaced Flooring..... Ms. Yearout
 - E. Approval of drafts: Amended Policy 61 Bank/Poling
 - Newly drafted POD Policy Bank/Norbeck

- 11. New Business
 - A. Motions to lien..... Mr. McDonnell
 - B. Motion to accept counsel’s proposal for CC&R re-write..... Ms. Bank

- 12. Adjourn..... Ms. Yearout

EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MONDAY, MAY 9, 2016
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1. Update on all legal matters
2. Late Fee Waiver Request.....Mr. McDonnell