

**THIRD WALNUT CREEK MUTUAL
SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 26, 2016 AT 9:00 A.M.
FIRESIDE ROOM (GATEWAY)
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

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
Case, Director District V	Christine Monsen, Director District XIV
3. PRESIDENTS WELCOME Ms. Yearout
4. MUTUAL OPERATIONS 2017 BUDGET Mr. Donner
5. GOLDEN RAIN FOUNDATION 2017 BUDGET Mr. Donner
6. PROJECT SPECIFIC:

DISTRICT III	KATHY POLING
DISTRICT IV	JANE NORBECK
DISTRICT V	JACK CASE
DISTRICT VII	VICTOR MCPHUN
DISTRICT VIII	TOBY DICKER
DISTRICT IX	CAROL KEATING
DISTRICT X	JOHN MCDONNELL
DISTRICT XI	GERY YEAROUT
DISTRICT XII	JEAN FASZHOLZ
DISTRICT XIII	WALT BRAUN
DISTRICT XIV	CHRISTINE MONSEN
DISTRICT XV	JUDY BANK
7. RESIDENT QUESTIONS Ms. Yearout
8. ADJOURNMENT Ms. Yearout