

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 9, 2019 AT 9:00AM  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**EXECUTIVE SESSION AGENDA**

1. Call to Order.....Ms. Rothman
2. Owner Hearing Acct# 4930\_P27 .....Ms. Mason
3. Owner Hearing Acct# 18780\_P38 .....Ms. Barthold
4. Landscape Contract .....Ms. Rothman
5. Adjournment.....Ms. Rothman