

AGENDA
 THIRD WALNUT CREEK MUTUAL
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 MONDAY, NOVEMBER 10, 2014 AT 9:00 A.M.
 BOARD ROOM, GATEWAY COMPLEX, 1001 GOLDEN RAIN ROAD
 WALNUT CREEK, CA 94595

1. Call to Order Mr. Sanderson

2. Roll call..... Ms. Bank

Chuck Sanderson, President (VII)	Jack Case, Director District V
Rob Rothway, Vice President (IX)	Doug Hipsley, Director District X
Judy Bank, Secretary (XV)	Gery Yearout, Director District XI
Ove Floystrup, Director District III	Jean Faszholz, Director District XII
Stanley Newman, Director District IV	Walt Braun, Director District XIII
Bob Beach, Director District XIV	Frank Anton, Director District VIII

3. Approval of Minutes Mr. Sanderson

Regular Meeting of the Board.....October 13, 2014
 Executive Session of the Board.....October 13, 2014
 Special Meeting of the Board—Budget Meeting.....October 22, 2014

4. Members' Forum (3 minutes per speaker)..... Ms. Bank

5. President's Report..... Mr. Sanderson

6. Secretary's Report..... Ms. Bank

7. Treasurer's Report..... Mr. Anton

8. Committee Reports..... Mr. Sanderson

A. Budget and Finance..... Mr. Anton

B. Building Maintenance..... Mr. Braun

C. Landscaping..... Mrs. Faszholz

D. Governing Documents/Legal Review..... Mr. Sanderson

E. Alteration Permit Application Review..... Mr. Case

F. Audit..... Mr. Braun

G. Communication Committee..... Mrs. Yearout

H. Emergency Preparedness..... Mr. Hipsley

9. Old Business

A. Approval of Project 33 2015 Budget.....Mr. Case

10. New Business

A. Motion to lien.....Mr. Anton

B. Motion to transfer funds from Operating to Reserves, Project 50.....Mr. Anton

C. Motion to transfer funds from Operating to Reserves, Project 55.....Mr. Anton

D. Governing Documents Committee Matters.....Mr. Sanderson

11. Recess to Executive Session Mr. Sanderson

12. Executive Session (if needed)

Member matters