

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 8, 2017 AT 9:00 A.M.
GATEWAY BOARD ROOM
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
Kathy Poling, Secretary III	Arlyss Rothman, Director District IX
John McDonnell, Treasurer X	Jean Faszholz, Director District XII
Jane Norbeck, Director District IV	Walt Braun, Director District XIII
Jack Case, Director District V	Christine Mosen, Director District XIV
3. Approval of Minutes..... Ms. Yearout
 - a. Regular Meeting of the Board April 10, 2017
 - b. Executive Meeting of the Board April 10, 2017
4. Members' Forum (3 minutes per speaker).....Ms. Poling
5. President's Report.....Ms. Yearout
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. LandscapingMs. Faszholz
 - d. Governing DocumentsMs. Bank
 - e. Alteration Permit Application Review.....Mr. Case
 - f. AuditMs. Dicker
 - g. Communication Committee.....Ms. Poling
 - h. Emergency Preparedness.....Ms. Norbeck
9. Old Business
 - a. CC&R Revision Task Force UpdatesMs. Bank
 - b. Exclusive Use Common AreaMs. Yearout
 - c. Solar Energy SystemsMs. Yearout
 - d. Block Environmental: Maintenance Contract.....Mr. Case
 - e. Recycling in the Mutual.....Ms. Yearout
 - f. Standard No. 1019: Exterior Paint Color Selection ProcessMr. Braun
10. New Business
 - a. Motion to Lien: Account No. 19100Mr. McDonnell
 - b. Comcast Phone & DVR Service.....Ms. Yearout
 - c. Letter to Residents Re: Gardens.....Ms. Yearout
 - d. Solar Ballot Results: Project 39.....Ms. Faszholz
11. Adjournment.....Ms. Yearout

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EXECUTIVE SESSION AGENDA

1. Call to OrderMs. Yearout
2. Noncompliance Hearing: Account No. 12872Mr. Braun
3. Late Fee Waiver Request: Account No. 2001Mr. Dicker
4. Late Fee Waiver Request: Account No. 14129Ms. Bank
5. Legal Status Report.....Ms. Yearout
 - a. Account No. 14890
 - b. Account No. 12730
 - c. Account No. 16677
6. Adjournment.....Ms. Yearout