

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JUNE 8, 2018 AT 11:30AM
BOARD ROOM - GATEWAY
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order Mr. McDonnell
2. Roll Call Ms. Mattison

John McDonnell, President X (2018)	Claire Wolfe, Director District XII (2020)
Judy Bank, Vice President XV (2019)	Matt Kaplan, Director District V (2019)
Gery Yearout, Vice President District XI (2018)	Jay Fischer, Director District III (2020)
Hillery Trippe, Treasurer District VII (2018)	Kay Barthold, Director District XII (2020)
Arlyss Rothman, Secretary District IX (2019)	Toby Dicker, Director District VIII (2020)
Christine Monsen, Director District XIV (2019)	Ron Mucovich, Director District IV (2020)

3. Members Forum (3 minutes per speaker) Ms. Rothman
4. Reserve Study Work Session Ms. Monsen
5. Adjournment