

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 11, 2017 AT 9:00 A.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

* An Executive Session will be held prior to the meeting at 8:30AM to discuss a legal matter. An additional Executive Session will also be held after the meeting and that agenda can be found below.

AGENDA

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

John McDonnell, President X	Claire Wolfe, Director District XII
Judy Bank, Vice President XV	Jack Case, Director District V
Gery Yearout, Vice President District XI	Hillery Trippe, Director District VII
Kathy Poling, Secretary III	Toby Dicker, Director District VIII
Christine Monsen, Treasurer XIV	Arlyss Rothman, Director District IX
Kay Barthold, Director District XIII	Vacant, Director District IV
3. Approval of Minutes..... Mr. McDonnell
 - a. Regular Meeting of the Board July 10, 2017
 - b. Regular Meeting of the Board August 14, 2017
 - c. Executive Session Meeting of the Board..... August 14, 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.....Ms. Monsen
8. Committee Reports.....Mr. McDonnell
 - a. Budget and Finance.....Ms. Monsen
 - b. Building Maintenance.....Ms. Monsen
 - c. LandscapingMs. Wolfe
 - d. Governing DocumentsMs. Bank
 - e. Alteration Permit Application Review.....Mr. Case
 - f. AuditMs. Dicker
 - g. Communication.....Ms. Poling
 - h. Emergency Preparedness.....Ms. Rothman
9. New Business
 - a. Motion to Lien: Account No. 10834 & 10471Mr. McDonnell
 - b. Appointment Changes for the Landscape CommitteeMr. McDonnell/Wolfe
 - c. Electronic Vehicle Follow Up.....Ms. Yearout
10. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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EXECUTIVE SESSION AGENDA

- 1. Call to Order.....Mr. McDonnell
- 2. Decision to Initiate Foreclosure: Account No. 19100.....Ms. Yearout
- 3. Lease Extension Request: Account No. 12811.....Ms. Yearout
- 4. Fee Waiver Request: Account No. 11580.....Ms. Poling
- 5. Owner Request Regarding Hearing Decision: Account No. 7354Mr. Wolfe
- 6. Status Update: Account No. 13274.....Ms. Wolfe
- 7. Request for Guidance: Garage Concern.....Ms. Poling
- 8. Legal Status Report.....Ms. Yearout
 - a. Account No. 16677
- 9. Adjournment.....Mr. McDonnell