

# THIRD WALNUT CREEK MUTUAL

MEMBER MEETING: PROJECTS 23, 27, 34, 35, 36, 38, 39, 40, 49, 51-1, and 51-2  
TUESDAY, AUGUST 14, 2018 AT 8:30AM  
FIRESIDE ROOM, GATEWAY COMPLEX  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

## **Call to Order**

The member meeting was called to order at 8:30 a.m.

## **Roll Call**

### **Directors Present:**

Judy Bank, President XV (2019)	Claire Wolfe, Director District XII (2020)
Gery Yearout, Vice President District XI (2018)	Matt Kaplan, Director District V (2019)
Hillery Trippe, Treasurer District VII (2018)	Chuck Decker, Director District X (2021)
Kay Barthold, Director District XII (2020)	Ron Mucovich, Director District IV (2020)
Arlyss Rothman, Secretary District IX (2019)	Christine Monsen, Director District XIV (2019)

### **Directors Absent:**

Toby Dicker, Director District VIII (2020)

### **Vacant:**

Director District III (2020)

A presentation was given by President Bank on the Governing Document Amendment Election.

Members then broke out into discussion groups by project.

After the break-out sessions were completed a member's forum was held. Members were afforded the opportunity to express their general concerns and make comments.

## **Next Board Meeting**

The next Regular Meeting of the Board will be held on Monday, September 17, 2018 at 9:00 a.m., location to be determined.

## **Adjournment**

The Member Meeting was adjourned at 11:00 a.m.

## **Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes of the Member's Meeting.



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## **Assistant Secretary**

Third Walnut Creek Mutual