

**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 16, 2019 AT 1:00PM
MULTI PURPOSE ROOM 3
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order Ms. Rothman
2. Roll Call Ms. Limon

Arylss Rothman, President XV (2022)

Gery Yearout, Vice President District XI (2021)	Matt Kaplan, Director District V (2019)
Matt Kaplan, Treasurer District V (2022)	James McFarland, Director District III (2021)
Marilyn Mason, Secretary District XV (2022)	Kay Barthold, Director District XIII (2020)
Nan Warren, Director District XIV (2022)	Vacant, Director District VIII (2020)
Chuck Decker, Director District X (2021)	Poppy Tanner, Director District IV (2020)

1. Members' Forum Ms. Mattison
2. Appoint Director for Vacant District Ms. Rothman
3. Adjournment