

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

**AGENDA**

1. Call to Order
2. Presentation Regarding Governing Document Amendment Election
3. Member Discussion/Break-Out Sessions
4. Members' Forum
5. Adjournment