

**A G E N D A**  
**Fourth Walnut Creek Mutual**  
**Monday, October 21, 2019 at 1:30 p.m.**  
**Board Room, Gateway Clubhouse**

**1. Call to Order - Vicki Swisher**

**2. Roll Call - Anne Paone**

Directors - Swisher, Brown, Perrich, Schwartz

**3. Consent Calendar - Vicki Swisher**

Minutes:           September 16, 2019: Regular Board Meeting  
                          October 7, 2019: Special Board Meeting  
                          September 11, 2019: Executive Session  
                          September 16, 2019: Executive Session  
                          October 8, 2019: Executive Session  
                          October 11, 2019: 10:30 AM Executive Session  
                          October 11, 2019: 1:00 PM Executive Session

**4. Residents' Forum - Vicki Swisher (*Please use resident forum forms*)**  
(Please note time limit of 3 minutes per resident.)

**5. Management Report - Paul Donner**

**6. President's Report - Vicki Swisher**

**7. Task Force on Technology and Preventative Maintenance Report - Vicki Swisher**  
Chair

**8. Task Force on Parking Solutions**

- Progress Report - None; Board requesting volunteer Chairperson

**9. Committee Reports**

Landscape and Grounds - TBA, Chair

Rebecca Pollon, Landscape Manager MOD

- Information Items and Work in progress
- Contracts Review and Approval: Action Items

Building Maintenance -Rick West, Building Manager MOD

- Action Items
- Information Items

Architectural Control Committee - Vicki Swisher, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Steve Adza, Chair; Sheila Gorsuch, Vice Chair

CERT Updates, HAM Training Updates

**10. Committee Reports, Cont'd**

Communications Committee - Carl Brown, Chair

- A. Newsletter Editor - Board requesting volunteer
- B. Website Report - Carl Brown

Policy Committee - Board requesting volunteer Chairperson

- A. Status Updates

**11. Officers' Reports**

- President - Vicki Swisher
- Vice President - Linda Brown
- Treasurer - Carolee Perrich
  - a. Monthly Update, Financial Status
  - b. Civil Code 5500 motion
- Secretary - Sheldon Schwartz

**12. Unfinished Business**

None

**13. New Business**

- A. Approve 2020 Helsing Study
- B. Approve 2020 Mutual 4 Budget

**14. Next meeting: Regular** - Monday, November 18, 2019 at 1:30 p.m., Board Room

**15. Motion to Adjourn**

**16. Executive Session** (after 5 minute recess) Member Issues, Legal Matters, Contracts

