

**A G E N D A**  
**Fourth Walnut Creek Mutual**  
**Tuesday, February 19, 2019 at 1:30 p.m.**  
**Board Room, Gateway Clubhouse**

- 1. Call to Order - Vicki Swisher**
- 2. Roll Call - Anne Paone**  
Directors - Swisher, Williams, Schwartz, Harren
- 3. Consent Calendar - Vicki Swisher**  
Minutes:       January 21, 2019: Regular Board Meeting  
                  January 16, 2019: Executive Session  
                  January 21, 2019: 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 - Kate Williams
- 9. Committee Reports**
  - Landscape and Grounds - Eva Angvert Harren, 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 - Chair, Kate Williams

- A. Newsletter Editor - Penny Wade
- B. Website Report - Carl Brown

Policy Committee - Kate Williams, Chair

- A. Status Updates

**11. Officers' Reports**

- President - Vicki Swisher
- Vice President - TBD
- Treasurer - Kate Williams
  - a. Monthly Update, Financial Status
  - b. Civil Code 5500 motion
- Secretary - Kate Williams

**12. Unfinished Business**

**13. New Business**

**14. Next meeting:** Monday, March 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

