

AGENDA
 THIRD WALNUT CREEK MUTUAL
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 MONDAY, DECEMBER 12, 2011 AT 9:00 A.M.
 BOARD ROOM, 1001 GOLDEN RAIN ROAD
 WALNUT CREEK, CA 94595

1. Call to Order Mr. Sanderson

2. Roll call..... Mr. Teitel

Chuck Sanderson, President (VII)	Richard Bishop, Director District V
Rob Rothway, Vice President (IX)	Doug Hipsley, Director District X
Murray Teitel, Secretary (VIII)	Miah Termanini, Director District XI
Don Barnett, Treasurer (XIII)	Rosemary Furlong, Director District XII
Ove Floystrup, Director District III	Bob Beach, Director District XIV
Stanley Newman, Director District IV	Lynn Martin, Director District XV

3. Approval of Minutes Mr. Sanderson

Regular Meeting.....November 14, 2011
 Executive Session.....November 14, 2011

4. Members' Forum (3 minutes per speaker)..... Mr. Sanderson

5. President's Report..... Mr. Sanderson

6. Secretary's Report..... Mr. Teitel

7. Treasurer's Report..... Mr. Barnett

8. Committee Reports..... Mr. Sanderson

A. Budget and Finance..... Mr. Barnett

B. Building Maintenance..... Mr. Rothway

C. Landscaping..... Ms. Furlong

D. Governing Documents/Legal Review..... Mr. Sanderson

E. Alteration Permit Application Review..... Mr. Bishop

F. Audit..... Mr. Teitel

G. Communication Committee..... Mr. Martin

9. New Business

A. Collections.....Mr. Barnett

File No. 03-026-006 for the amount of \$1,390.48

File No. 03-055-055 for the amount of \$1,543.58

File No. 03-055-010 for the amount of \$1,880.00

10. Adjourn to Executive Session.....Mr. Sanderson