

# AGENDA

**SECOND WALNUT CREEK MUTUAL  
WORK SESSION OF THE BOARD OF DIRECTORS  
THURSDAY, NOVEMBER 17, 2011 AT 9:00 A.M.  
PEACOCK HALL – GATEWAY COMPLEX**

1. **ROLL CALL:** EL-BAROUDI, WEYERMANN, DETRE, DUNNING, MANSFIELD
2. **APPROVAL OF MINUTES:** Regular Meeting held September 22, 2011
3. **RESIDENTS' FORUM:**  
*(Note: At the close of the Residents' Forum discussion by residents will be closed.)*
4. **LANDSCAPING REPORT**  
Monthly Maintenance Report - (Rich Perona)
5. **BUILDINGS AND FACILITIES REPORT**  
Monthly Maintenance Report - (Mark Marlatte)
6. **TREASURER'S REPORT**
  - A.) Financial Statement Report
  - B.) Resales
7. **PRESIDENT'S REPORT**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **ANNOUNCEMENTS**

Trust Agreement Review and Revision Committee	Friday, November 18, 2011 9:30 a.m. Board Room (Gateway)
GRF Regular Board Meeting	Thursday, December 1, 2011 9:00 a.m. Peacock Hall (Gateway)
Second Walnut Creek Mutual Monthly Board Meeting	Thursday, January 19, 2012 9:00 a.m. Peacock Hall (Gateway)

11. **ADJOURNMENT**

*(Note: Following adjournment, all questions and concerns should be directed to Mutual Operations at 988-7650.)*

website: [www.secondwalnutcreekmutual.com](http://www.secondwalnutcreekmutual.com)

