

# AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MAY 22, 2019 at 10:30 AM  
BOARD ROOM (GATEWAY)

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Jon Rasmussen – Vice President and Virginia Lawson – Secretary/Treasurer
3. MINUTES FOR APPROVAL:   January 30, 2019 – Regular Session  
  March 21, 2019 – Special Session  
  November 30, 2018 – Executive Session  
  October 24, 2018 – Executive Session
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Lawson)
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
6. REPORT OF LANDSCAPE REPRESENTATIVE
7. REPORTS
  - STANDING COMMITTEES
    - Social Committee
    - Landscape Committee - Membership
  - OFFICERS
8. REPORT OF FINANCE REPRESENTATIVE
9. UNFINISHED BUSINESS – Solar Policy; policy on Collection of interest on delinquent payments and policy on towing of illegally parked cars. Rewriting of CCR's
10. NEW BUSINESS – Process for review of monthly financial statements, composting, consideration of switching Legal Counsel, parking policy – towing, approve contracts for 2145-1 Ptarmigan and 2229-1 Ptarmigan, overgrown trees on patios
11. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM
12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, JULY 31, 2019,  
GATEWAY BOARD ROOM