



AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January, 27, 2016 at 10:30 AM
MOD CONFERENCE ROOM

1. *CALL TO ORDER: Jim Jardine, President*
2. *ROLL CALL: Jim Jardine, Dick Sheridan, Susan Hildreth*
3. *ALSO PRESENT:*
4. *MINUTES FOR APPROVAL: October 28, 2015 QUARTERLY MEETING*
5. *REPORT OF LANDSCAPE REPRESENTATIVE*
6. *REPORT OF BUILDING MAINTENANCE REPRESENTATIVE*
7. *REPORTS*
 - *STANDING COMMITTEES*
 - *Emergency Preparedness*
 - *Architectural Control Committee*
 - *Finance Committee*
 - *Policy Committee*
 - *Social Committee*
 - *OFFICERS*
8. *REPORT OF FINANCE REPRESENTATIVE*
9. *UNFINISHED BUSINESS*
10. *NEW BUSINESS*
 - *ratify any bills since the last meeting:*
 - *resolve emergency prep program per attorney's suggestions*
 - *approve landscaping rehab plan*
 - *approve policy for new resident alteration meeting*
11. *FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM*
12. *ANNOUNCEMENTS*
 - *NEXT MEETING: ANNUAL MEETING, WEDNESDAY, March 2, 2016 AT 9:30 AM., IN THE DONNER ROOM IN THE EVENT CENTER.*

   *ADJOURNMENT*

