



# A G E N D A

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

Wednesday, January 28, 2015 at 10:30 a.m.  
MOD CONFERENCE ROOM

1. *CALL TO ORDER: Jim Jardine, President*
2. *ROLL CALL: Jim Jardine, Dick Sheridan, Ann Peterson*
3. *ALSO PRESENT:*
4. *MINUTES FOR APPROVAL: October 22, 2014 REGULAR 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*
  - *if required authorize continued legal expenses for on-going policy changes*
10. *NEW BUSINESS – For discussion*
  - *ratify any other bills since the last meeting*
  - *Begin a search for a replacement for Ann Peterson, whose term expires this year*
11. *FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM*
12. *ANNOUNCEMENTS*
  - *NEXT MEETING: ANNUAL MEETING, WEDNESDAY, March 4, 2015 AT 9:30 A.M., IN THE DONNER ROOM – EVENT CENTER*

   *ADJOURNMENT*

