



A G E N D A

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

Wednesday, May, 20, 2015 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:** *March 4, 2015 ANNUAL and ORGANIZATIONAL MEETINGS*
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**
 - *approve new policy manual*
10. **NEW BUSINESS – For discussion**
 - *vote on moving reserves to the C-DARS Program and City Nat'l Bank*
 - *ratify any other bills since the last meeting*
 - *water policies*
 - *recycling - a committee?*
 - *vote on use of \$500 from PG&E*
11. **FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM**
12. **ANNOUNCEMENTS**
 - **NEXT MEETING: REGULAR MEETING, WEDNESDAY, July 22, 2015 AT 10:30 AM., IN THE MOD CONFERENCE ROOM**

   **ADJOURNMENT**

