



A G E N D A

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

Wednesday, May, 25, 2016 at 10:30 AM
MOD CONFERENCE ROOM

1. *CALL TO ORDER: Jim Jardine, President*
2. *ROLL CALL: Jim Jardine, Rick Saillard, Susan Hildreth*
3. *ALSO PRESENT:*
4. *MINUTES FOR APPROVAL: January 27, 2016 REGULAR MEETING*
5. *REPORT OF LANDSCAPE REPRESENTATIVE*
6. *REPORT OF BUILDING MAINTENANCE REPRESENTATIVE*
7. *REPORTS*
 - *STANDING COMMITTEES*
 - *Architectural Control Committee*
 - *Finance Committee*
 - *New Resident Committee*
 - *Policy Committee*
 - *Social Committee*
 - *OFFICERS*
8. *REPORT OF FINANCE REPRESENTATIVE*
9. *UNFINISHED BUSINESS*
 - *approve policy changes*
10. *NEW BUSINESS – For discussion*
 - *approve Sorenson Roofing contract*
 - *ratify any other bills since the last meeting*
 - *water policies - follow SWCM concepts?*
 - *items for 2017 budget: staining, downspout extenders*
 - *a fix for “ugliest” lawns*
11. *FOR THE GOOD OF THE ORDER: RESIDENTS’ FORUM*
12. *ANNOUNCEMENTS*
 - *NEXT MEETING: REGULAR MEETING, WEDNESDAY, July 27, 2016 AT 10:30 AM., IN THE MOD CONFERENCE ROOM*

 **ADJOURNMENT**

