

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 16, 2019 AT 9:30 A.M.
VISTA ROOM – HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

THIS MEETING WILL BE HELD IN THE VISTA ROOM

1. Call to Order
2. Roll Call: Gannon, McLaughlin, Agius, MacDonell, Crane
3. Approval of Minutes:
 - a. Quarterly Meeting Minutes September 16, 2019
 - b. Executive Meeting Minutes October 10, 2019
 - c. Executive Meeting Minutes November 8, 2019
 - d. Executive Meeting Minutes November 23, 2019
4. Residents' Forum
5. President's Report:
 - a. New Voting Law for the Board to follow
 - b. Booklet on Budget: Review Highlights
 - c. Review Roster of Residents
 - d. Transitions
 - 1) 1 Resale
 - 2) 4 Rentals
 - 3) Resident Neglect
 - 4) Responsibilities – Sheila and Barbara
 - 5) Light Changes - Tanc
 - 6) Preview of 2020 Budget
 - 7) Distribution of flyers
6. Financial Report: Sheila MacDonell and Paul Donner
 - a. Motion for Compliance of Civil Code §5500
7. Building Maintenance Report: Rick West
8. Landscape Report: Wini Biehl, Susan Dennis and Rebecca Pollon
9. Social Committee Report: Jean Lee and Sheila MacDonell
10. Emergency Preparedness: Mike & Ruth McLaughlin and Ron Ondrejka
11. Announcements: Next scheduled quarterly meeting will be held on Monday, March 16, 2020 in the Vista Room of Hillside Clubhouse.
12. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures

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13. HAVE A WONDERFUL HOLIDAY SEASON AND A HAPPY NEW YEAR!