

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
REGULAR MEETING OF THE BOARD
MONDAY, MARCH 18, 2019 - DIRECTLY FOLLOWING THE ORGANIZATIONAL MEETING
MULTIPURPOSE ROOM #3 (MPR3), GATEWAY COMPLEX**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Regular Meeting of the Board.....December 17, 2018
- 4. Unfinished Business**
 - a. Update on Soffit Project**
- 5. New Business**
 - a. Ratify approval of Broken Sewer Line at 2712 PT
 - b. Announcement of Special Assessment Ballot Results
 - c. Motion to Defer Payback of Monies Borrowed from Reserves in 2016 & 2017 as the funds become available
- 6. Residents' Forum**
- 7. Adjournment**