

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
MONDAY, SEPTEMBER 17, 2018 AT 9:30 A.M.  
MULTIPURPOSE ROOM NO. 3 (MPR3, GATEWAY)  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order
2. Roll Call: Gannon, McLaughlin, Agius, Simon, Crane
3. Approval of Minutes:
  - a. Quarterly Meeting of the Board..... June 18, 2018
  - b. Executive Session Meeting of the Board ..... June 18, 2018
  - c. Special Meeting of the Board..... August 13, 2018
4. President's Report:
  - a. Introduction of Members
  - b. Construction and Alterations
  - c. Transitions
  - d. 4 Rental Units
  - e. Preliminary Budget Preparations
  - f. Who to Call on Weekends When Something Goes Wrong
5. Residents' Forum
6. Financial Report: Toba Simon and Paul Donner
7. Building Maintenance Report: Roger Wilcox and Rick West
8. Landscape Report: Wini Biehl, Susan Dennis and Rebecca Pollon
9. Social Committee Report: Jean Lee
10. Emergency Preparedness: Mike McLaughlin and Ron Ondrejka
11. New Business
  - a. Review Draft Solar Policy for 30 day Comment Mailing
12. Announcements: Next Scheduled quarterly meeting will be held on Monday, December 17, 2018 in the Multi-Purpose Room #3 of Gateway.
13. Adjournment to Executive Session: If necessary for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures