

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 18, 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: Crane, Chauncey, Simon, Agius, McLaughlin
3. Approval of Minutes
 - a. Regular Meeting of the Board.....June 19, 2017
 - b. Executive Meeting of the Board.....June 19, 2017
 - c. Special Meeting of the BoardJune 19, 2017
4. Audience Introductions: New residents, Rene Pappalardo, John and Denise Davis. (Mr. and Mrs. Davis are leasing their unit.)
5. President's Report
 - a. Resales: none
 - b. use of the garbage bins. (See Attachment.)
6. Landscape Report: Sandra Chauncey and Rebecca Pollon
 - a. Introduction of new landscape team.
7. Financial Report: Toba Simon and Paul Donner
 - a. Request for replenishment of petty cash.
8. Building Maintenance: Roger Wilcox and Rick West
9. Painting Committee Report: Ruth McLaughlin and Therese Atkinson.
10. Report on Annual Dinner and Survey
11. Emergency Preparedness Report: Ruth and Mike McLaughlin and Ron Ondrejka
12. Unfinished Business:
 - a. New entry and directional signs in place. American flag flies again!
 - b. Completion of repair to porch at 2724
13. New Business
 - a. Volunteer sought to produce Mutual 29 Quarterly Newsletter
14. Residents' Forum
15. Adjournment to Executive Session