

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, APRIL 19, 2018 AT 10:00 A.M.  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DRIVE  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order
2. Roll Call: Gannon, McLaughlin, Simon, Agius, Crane
3. New Business
  - a. Review of Roof Contracts
  - b. Additional Buildings to Repaired because of Soffits
  - c. Discussion on Lighting Committee
4. Resident's Forum
5. Announcements: The next scheduled regular meeting will be held on June 18, 2018 at 9:30 a.m. in Multi-Purpose Room #3 of Gateway.
6. Adjournment to Executive Session: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.