

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, MAY 10, 2018 AT 4:00PM  
2704 PTARMIGAN DRIVE #1  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order
2. Roll Call: Gannon, McLaughlin, Simon, Agius, Crane
3. New Business
  - a. Rescind previous motion to have all soffits replaced
4. Unfinished Business
  - a. Review revised proposal for major reserve projects:
    - 1) Soffits
    - 2) Roofs
    - 3) Painting
5. Resident's Forum
6. 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.
7. Adjournment to Executive Session: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.