

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 17, 2019 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, MacDonell, Crane
3. Approval of Minutes:
 - a. Special Assessment Ballot Count Minutes February 28, 2019
 - b. Director Election Ballot Count Minutes March 14, 2019
 - c. Organizational Meeting Minutes March 18, 2019
 - d. Quarterly Meeting Minutes March 18, 2019
 - e. Executive Session Minutes May 24, 2019
4. Guest Speaker – Carol Weed from Sustainable Rossmoor – Recycling and Composting Presentation
5. Residents’ Forum
6. President’s Report:
 - a. Introduction of Members
 - b. Transitions
 - 1) 5 rental units
 - 2) 3 units with family members
 - 3) New Resident – Ms. Ware
7. Financial Report: Sheila MacDonell and Paul Donner
8. Building Maintenance Report: Rick West
9. Landscape Report: Wini Biehl, Susan Dennis and Rebecca Pollon
10. Social Committee Report: Jean Lee and Sheila MacDonell
 - a. Annual Dinner, August 4th, 5PM – Creekside Clubroom
11. Emergency Preparedness: Mike & Ruth McLaughlin and Ron Ondrejka
12. New Business
 - a. Contract with Structural Engineer to assess Building 2748
13. Announcements: Next scheduled quarterly meeting will be held on Monday, September 16, 2019 in the Multi-Purpose Room #3 of Gateway.
14. Adjournment to Executive Session: If necessary for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures