

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 18, 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. Special Meeting of the Board March 14, 2018
 - b. Organizational Meeting of the Board March 19, 2018
 - c. Quarterly Meeting of the Board March 19, 2018
 - d. Special Meeting of the Board April 27, 2018
 - e. Special Meeting of the Board May 10, 2018
4. President's Report:
 - a. Introduction of Members
 - b. Transitions: Elizabeth Frey and Pat Huebsch passed away: Ray Huebsch and Trini Callahan moved away
 - c. There are two alterations meetings scheduled in June for prospective new residents at 2724 #1 and 2738 #6
 - d. 4 Rental Units and 3 units in transition with Trustees
 - e. My statement about the projects currently in progress and other Board Members will make brief statements on the process of decision making
5. Financial Report: Toba Simon and Paul Donner
6. Building Maintenance Report: Roger Wilcox and Rick West
7. Landscape Report: Wini Biehl, Susan Dennis and Rebecca Pollon
8. Social Committee Report: Jean Lee
9. Emergency Preparedness: Mike McLaughlin and Ron Ondrejka
10. Completed Business
 - a. Smoke Detectors
11. Residents' Forum
12. Announcements: Annual Dinner is scheduled for Sunday August 5th at 5PM in Creekside Clubroom. Next Scheduled quarterly meeting will be held on Monday, September 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