

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 1, 2016, 1 P.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK 94595

1. ROLL CALL: Gannon, Crane, Bombardier, Simon, Chauncey
2. MOTION TO TRANSFER MONEY FROM RESERVES TO OPERATING
\$15,000 for Pre-payment of Annual Insurance Premium—to be paid back within 12 months
3. LATE FEE WAIVER REQUEST: FILE NO. 29-029-095
4. RESIDENTS' FORUM
5. ANNOUNCEMENTS:
 - a. Next regular meeting will be Monday, March 21, 2016 at 9:30 a.m. in MPR #3 at Gateway
6. ADJOURNMENT

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-NINE
SPECIAL EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 1, 2016, 1:15 P.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK 94595

1. ROLL CALL: Gannon, Crane, Bombardier, Simon, Chauncey
2. DISCUSSION CONCERNING CONTRACT FOR LOT/BUILDING INVESTIGATION AND POSSIBLE REPAIRS: FILE NO. 29-029-052
3. ANNOUNCEMENTS:
 - a. Next regular meeting will be Monday, March 21, 2016 at 9:30 a.m. in MPR #3 at Gateway
4. ADJOURNMENT

