

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 19, 2017 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: Crane, Chauncey, Simon, Agius, McLaughlin
3. Approval of Minutes
 - a. Regular Meeting of the Board March 20, 2017
 - b. Executive Meeting of the Board March 20, 2017
 - c. Special Meeting of the Board May 20, 2017
4. Audience Introductions: New residents, Rene Pappalard, John and Denise Davis
Roberta Matheson
5. President's Report
 - a. Resales: 3
 - b. Change in Attorney due to retirement; Mutual is remaining with same firm.
 - c. Two Alteration Meetings were held with new residents
 - d. Mutual 48 Solar Project update, progress on AB 634 re solar installations
6. Landscape Report: Sandra Chauncey and Rebecca Pollon
7. Financial Report: Toba Simon and Paul Donner
8. Building Maintenance: Roger Wilcox and Rick West
9. Painting Committee Report: Ruth McLaughlin
10. Social Report: Bill Chauncey
11. Emergency Preparedness: Ruth and Mike McLaughlin and Ron Ondrejka
12. Old Business:
 - a. Red Curb painting has been completed
 - b. Replacement of Entry and Directional signs remains an open item
13. New Business
 - a. Excessive weight issue on porches of upper level units.
 - b. Information on Contractor Selection for Alternations: Barbara Crane
14. Residents' Forum
15. Adjournment to Executive Session