

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, OCTOBER 11, 2018 AT 1:30 P.M.  
2704 PTARMIGAN DR. #1  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order
2. Roll Call: Gannon, McLaughlin, Agius, Simon, Crane
3. 2019 Budget Approval
4. Announcements: Next Scheduled quarterly meeting will be held on Monday, December 17, 2018 in the Multi-Purpose Room #3 of Gateway.
5. Adjournment to Executive Session: For legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures