

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 10, 2020, AT 1:30 P.M.
BOARD ROOM - GATEWAY
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

BOARD MEETING AGENDA

1. ROLL CALL: Rice, Dowling, Lee, Belfiore, Vigil
2. CONSENT CALENDAR: All items listed under the consent calendar are adopted by general consent unless a Board Member wishes to pull an item from the consent calendar for discussion.

Approval of Meeting Minutes:
 - a. Regular Meeting held on January 14, 2020
 - b. Special Maintenance Meeting held on February 11, 2020
 - c. Executive Session Meeting held on February 11, 2020
3. RESIDENTS' FORUM
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests.
4. PRESIDENT'S REPORT: Phil Dowling
5. FINANCIAL REPORT: Paul Donner
6. BUILDING MAINTENANCE: Rick West
7. REPORT OF COMMITTEES
 - a. Finance Committee
 - 1) Motion on Compliance with Civil Code §5500
 - b. Landscape Committee
 - c. Swimming Pool Committee
 - d. Alterations Committee
 - e. Building Maintenance Committee
8. OLD BUSINESS
 - a. Contract to maintain tankless water heaters
9. NEW BUSINESS
 - a. SB 326 – New Law Regarding Inspections of Balconies
10. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on Tuesday, April 14, 2020 at 1:30 p.m. in the Large Conference room at MOD. The next regular Meeting of the Board of Directors will be held on Tuesday, May 12, 2020 at 1:30 p.m. the Board Room of Gateway.
11. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.