

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 4, 2019, DIRECTLY FOLLOWING ORGANIZATIONAL MTG.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

BOARD MEETING AGENDA

1. ROLL CALL: Rice, Dowling, Lee, Belfiore, Vigil,
2. APPROVAL OF MINUTES: Regular Board Meeting held on September 10, 2019
Executive Session Meeting held on September 10, 2019
Special Budget/Maintenance Meeting held on October 24, 2019
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
5. REPORT OF COMMITTEES
 - a. Finance Committee
 - b. Landscape Committee
 - c. Swimming Pool Committee
 - d. Alterations Committee
 - e. Building Maintenance Committee – Landscape Lighting
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Review of 2020 Meeting Calendar
 - b. SB 323 Law
11. ANNOUNCEMENTS: The next Regular Meeting of the Board of Directors will be held on Tuesday, January 14, 2020 at the Board Room in Gateway.
12. ADJOURNMENT