

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 10, 2019, AT 1:30 P.M.  
BOARD ROOM - GATEWAY  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

**BOARD MEETING AGENDA**

1. ROLL CALL: Rice, Sicotte, Vigil, Fletcher, Peters
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 July 9, 2019
  - b. Special Meeting Minutes on July 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. 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. Pool Regulations Sign
9. NEW BUSINESS
  - a. Elevator Backup Batteries
  - b. Nominating Committee
  - c. Governing Documents
  - d. Pool Contract with Mutual 61
  - e. Auditor
  - f. Handicap Parking Time Limits
10. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on Tuesday October 8, 2019 at 1:30 p.m. in the Large Conference room at MOD. The next Meeting of the Board of Directors will be an Annual Meeting held on Monday, November 4, 2019 at 9:30 a.m. the Vista Room at Hillside.
11. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.