

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 11, 2018, AT 1:30 P.M.
BOARD ROOM - GATEWAY
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

BOARD MEETING AGENDA

1. ROLL CALL: Hargrove, Rantzman, 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 10, 2018
 - b. Special Maintenance Meeting held on August 14, 2018
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. LANDSCAPE REPORT: Rebecca Pollon
6. FINANCIAL REPORT: Paul Donner
7. BUILDING MAINTENANCE: Rick West
8. REPORT OF COMMITTEES
 - a. Landscape Committee
 - b. Swimming Pool Committee
 - c. Alterations Committee
9. OLD BUSINESS
 - a. Adopt Solar Rule 17.00
10. NEW BUSINESS
 - a. Removal of Improperly Stored Items in Common Areas
 - b. Utilities
11. ANNOUNCEMENTS: There will be a Special Budget Review Meeting held on September 12, 2018 at 1:30 p.m. in the large conference room at MOD. There will be a Special Maintenance Meeting held on Tuesday October 9, 2018 at 1:30 p.m. in the large conference room at MOD. The next meeting is the Annual Member's Meeting that will be held on Tuesday, November 5, 2018 at 9:30 a.m. in the Vista Room at Hillside. The Annual Meeting will be followed by an Organizational Meeting of the Board and a Regular Meeting of the Board.
12. ADJOURNMENT TO EXECUTIVE SESSION: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.