

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL (MAINTENANCE) MEETING
TUESDAY, JUNE 11, 2019 AT 1:30PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

1. ROLL CALL: Rice, Sicotte, Vigil, Fletcher, Peters
2. RESIDENT'S FORUM
3. MAINTENANCE ITEMS
 - a. Pool Slab Removal for Spa Leak Repair – Five Star
 - b. Discuss other maintenance items: trip hazards, courtyard benches, ground coverage, mosquito abatement, EV charge stations, etc.
4. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

The next Regular Meeting of the Board of Directors will be held on Tuesday, July 9, 2019 at 1:30 p.m. the Board Room at Gateway.
