

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 8, 2019, AT 1:30 P.M.  
BOARD ROOM - GATEWAY  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

**BOARD MEETING AGENDA**

1. ROLL CALL: Rice, Vigil, Fletcher, Peters
2. APPOINTMENT TO THE BOARD
  - a. Appointment of I.P. "Bunk" Sicotte to the Board of Directors and as Vice President to fill the vacancy of Jon Rantzman
3. 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 November 05, 2018
  - b. Organizational Meeting held on November 5, 2018
  - c. Executive Session Meeting held on December 7, 2018
4. 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.*
5. PRESIDENT'S REPORT
6. FINANCIAL REPORT: Paul Donner
7. BUILDING MAINTENANCE: Rick West
8. REPORT OF COMMITTEES
  - a. Landscape Committee
  - b. Swimming Pool Committee
  - c. Alterations Committee
  - d. Building Maintenance Committee
9. OLD BUSINESS
  - a. Discuss Hallway and Courtyard Lights
  - b. Discuss Increase in Water Usage
10. NEW BUSINESS
  - a. Discuss Amending Welcome Contract to include more cleanings of light fixtures
  - b. Work Order Approval for Leak in 5954 AW #5C
11. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on Tuesday February 12, 2019 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, March 12, 2019 at 1:30 p.m. the Board Room at Gateway.
12. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.