

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 9, 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. APPROVAL OF MINUTES: Annual Meeting held on November 7, 2017
Organizational Meeting held on November 7, 2017
Regular Board Meeting held on November 7, 2017
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
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
9. OLD BUSINESS
 - a. Update on LED lighting at 5913 Horseman's Canyon
10. NEW BUSINESS
 - a. Decision to Record Lien: Act # 059059083
11. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on February 13, 2018 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 13, 2018 at 1:30 p.m. the Board Room at Gateway.
12. ADJOURNMENT TO EXECUTIVE SESSION: The Board will meet in executive session immediately following the regular meeting to discuss third party contracts and delinquencies.