

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 5, 2018, DIRECTLY FOLLOWING ORGANIZATIONAL MTG.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

BOARD MEETING AGENDA

1. ROLL CALL: Rantzman, Vigil, Fletcher, Peters, New Director
2. APPROVAL OF MINUTES: Regular Board Meeting held on September 11, 2018
Special Budget Review Meeting held on September 12, 2018
Special Budget/Maintenance Meeting held on October 18, 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. 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
10. NEW BUSINESS
 - a. Review of 2019 Meeting Calendar
11. ANNOUNCEMENTS: The next Regular Meeting of the Board of Directors will be held on Tuesday, January 8, 2019 at the Board Room in Gateway.
12. ADJOURNMENT