

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 13, 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 January 9, 2017
 - b. Executive Session Meeting held on January 9, 2018
 - c. Executive Session Meeting held on January 31, 2018
 - d. Executive Session Meeting held on February 2, 2018
 - e. Special Maintenance Meeting held on February 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
 - d. Building Maintenance Committee
 - e. Social Committee
9. OLD BUSINESS
 - a. Amending Rental Restrictions
10. NEW BUSINESS
 - a. Lock Box Purchase
 - b. Owner Billable Procedures
11. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on Tuesday April 10, 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, May 8, 2018 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.