

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 28, 2018, AT 10:00 A.M.
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595**

AGENDA

1. ROLL CALL: Rice, Sicotte, Vigil, Fletcher, Peters
2. RESIDENT'S FORUM
3. 2020 BUDGET REVIEW SESSION
4. ADJOURN

There will be a Special Maintenance Meeting held on Tuesday October 9, 2018 at 1:30 p.m. in the large conference room at MOD. The next meeting is the Annual Member's Meeting that will be held on Tuesday, November 5, 2018 at 9:30 a.m. in the Vista Room at Hillside. The Annual Meeting will be followed by an Organizational Meeting of the Board and a Regular Meeting of the Board.