

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL (MAINTENANCE) MEETING
TUESDAY, FEBRUARY 12, 2019 AT 1:30PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

1. ROLL CALL: Rice, Sicotte, Vigil, Fletcher, Peters
2. RESIDENT'S FORUM
3. MAINTENANCE ITEMS
 - a. Solar Panel Alterations – Fourth Mutual Report
 - b. Fire Extinguisher Casing Replaced/Painted Update
 - c. Trash & Recycle Missed Pick Ups
 - d. Welcome Contract
 - e. Garage Lights/Other LED Lighting
 - f. President Report on Fire Marshall Tour of M28
 - g. Fire Wise Landscaping
 - h. Resale and Alteration Fee Increase
 - i. Long Range Landscape Plan, per Rebecca Pollon
 - j. Any other maintenance issues requiring attention
4. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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.
