

A G E N D A

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 24, 2015 AT 12:00 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Fletcher, Peters, Vigil, Walls

2. MOTION TO MOVE FUNDS
The Board is asked to make a motion to move all funds from Capital One Bank to Mutual 59's Reserve Account with Mechanics Bank, totaling approximately \$252,593.46, and closing the account with Capital One Bank. This move is necessary in order to have funds available to pay for capital expenditures that the Board has previously approved.

3. ANNOUNCEMENTS:
 - a. Next regular meeting will be Tuesday, July 14, 2015, at 1:30 p.m. in the Board Room at Gateway

4. RESIDENTS' FORUM

5. ADJOURNMENT