

WALNUT CREEK MUTUAL NO. FIFTY-NINE  
MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, OCTOBER 5, 2016 AT 11:00 A.M.  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

**AGENDA**

1. ROLL CALL: Anderson, Fletcher, Peters, Sonnenberg, Walls
2. ITEMS OF BUSINESS
  - a) Relocation of Pipe at 5951
  - b) Comcast Contract
  - c) Email Distribution List
3. ADJOURNMENT
4. EXECUTIVE SESSION:
  - a) Pool Contract
  - b) Lease Extension Request
  - c) Resident Issue