

A G E N D A

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL MEETING OF THE BOARD
WEDNESDAY, NOVEMBER 18, 2015 AT 1:30 P.M.
GATEWAY, BOARDROOM
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Vigil, Walls
2. NEW BUSINESS
Approve revised 2016 Budget
(THERE IS NO COUPON CHANGE FROM ORIGINALLY APPROVED 2016 BUDGET)
Approve 5951 AW Roof Build-up bid
3. ANNOUNCEMENTS:
The next regular meeting of the Board will be Tuesday, January 12, at 1:30 p.m. in the Gateway Board Room
4. RESIDENTS' FORUM
5. ADJOURN
