

A G E N D A

WALNUT CREEK MUTUAL NO. FIFTY-NINE
EXECUTIVE SESSION OF THE BOARD
WEDNESDAY, SEPTEMBER 16, 2015 AT 3:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Vigil, Walls
2. DISCUSSION WITH LEGAL COUNSEL
3. ADJOURN

A G E N D A

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL MEETING OF THE BOARD
WEDNESDAY, SEPTEMBER 16, 2015 AT 4:00 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Vigil, Walls
2. OLD BUSINESS
 - 5910 #5B: Continuation of discussion from Open Session of 9/8.
 - Motion to distribute ballot for Special Assessment
 - Board approval of check issued to the Trustees of 5951 AW #4A for the amount of \$20,730.00: The break down is Standard Cabinets and standard counter tops \$19,305.00 Standard linoleum in kitchen area \$775.00. Standard Carpet and pad in Guest Bdrm. \$650.00.
 - 5951 AW Garage: Re-piping of the clear-out pipe to the exterior of the garage by Davis Plumbing at a cost not to exceed \$4,000
4. ANNOUNCEMENTS:

The next meeting will be Monday, November 2, 2015, at 9:30 a.m. in the Vista Room of the Hillside Clubhouse. This is the Mutual Fifty-Nine Annual Meeting. An Organizational Meeting and a Regular Board Meeting will immediately follow.
5. RESIDENTS' FORUM
6. ADJOURN
