

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
BOARD MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 9, 2017, AT 1:30 P.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

AGENDA

1. ROLL CALL: Anderson, Fletcher, Peters, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held on March 7, 2017
3. RESIDENTS' FORUM
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests.
4. PRESIDENT'S REPORT
5. REPORT OF COMMITTEES
 - a. Alterations: Vic Vigil
 - b. Building Maintenance: Vic Vigil
 - c. Pool Committee: Martha Sonnenberg
 - d. Finance Committee: Mary Jane Hargrove
 - e. Landscape: Linda Fletcher
 - f. Water Usage: Vic Vigil
 - g. Social: N/A
 - h. Communications: Linda Fletcher
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
9. ITEMS OF BUSINESS
 - a. Motion to Lien: Account No. 9268
 - b. Pool Use Agreement with Mutual 61
 - c. Amendment to CC&Rs
 - d. Appointment of Board Member
 - e. Obtaining Timely Response from Contractors
 - f. Roofing Contract
 - g. AT&T Rebate and Retrofit
 - h. Elevator at 5961
 - i. Street Resurfacing
 - j. Schedule for Painting Doors
 - k. The Pool Spa
 - l. Garage Leaking Problem and Procedure for Correcting Damage
10. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next meeting will be Tuesday, July 11, 2017 in the Gateway Board Room at 1:30 p.m.
11. ADJOURNMENT TO EXECUTIVE SESSION: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.