

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
BOARD MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 12, 2017, AT 1:30 P.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

AGENDA

1. ROLL CALL: Jon Rantzman, Chuck Walls, Linda Fletcher, Dave Peters
2. APPROVAL OF MINUTES: Regular Board Meeting held on July 11, 2017
3. APPOINTMENT TO VACANT DIRECTOR SEAT: Mary Jane Hargrove
4. 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.
5. PRESIDENT'S REPORT
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
9. REPORT OF COMMITTEES
 - a) Landscape: Linda Fletcher
 - b) Alterations: Vic Vigil
 - c) Building Maintenance: Vic Vigil
 - d) Pool Committee: Marge Sicotte/Lois Ballock
 - e) Finance Committee: Mary Jane Hargrove
 - f) Water Usage: Vic Vigil
10. ITEMS OF BUSINESS
 - a) CPA Engagement letter for 2018
 - b) Water Consumption Information Sharing
 - c) Garage Lighting
 - d) Closing Date for Swimming Pool
 - e) Dryer Vent Cleaning
 - f) Batteries for Smoke Detectors
 - g) Pool: Needs 1 net, 7 Light Bulbs, and 2 Signs
 - h) AT&T Agreement
11. ANNOUNCEMENTS: The next meeting will be held on Monday, November 6, 2017 in the Gateway Board Room at 9:30 A.M. This meeting will be the 26th Annual Meeting, followed by the Organizational Meeting and Regular Meeting.
12. ADJOURNMENT TO EXECUTIVE SESSION: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.
 - a) Member Discipline
 - b) Contracts (Pool Agreement)