

PLEASE DO NOT REMOVE AGENDA

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
BOARD MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 10, 2017, AT 1:30 P.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

AGENDA

1. ROLL CALL: Anderson, Fletcher, Peters, Sonnenberg, Walls
2. APPROVAL OF MINUTES: Annual Board Meeting held on November 7, 2016
Organizational Board Meeting held on November 7, 2016
Regular Board Meeting held on November 7, 2016
Open Board Meeting held on December 8, 2016
Executive Session Meeting held on December 8, 2016
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
 - b. Pool Committee: Martha Sonnenberg
 - c. Finance Committee: Mary Jane Hargrove
 - d. Landscape: Linda Fletcher
 - e. Water Usage: Vic Vigil
 - f. Social: N/A
 - g. Communications: Linda Fletcher
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
9. OLD BUSINESS
 - a. Pool Use Agreement with Mutual 61 - Update
 - b. Spa Refurbishing
 - c. Comcast
 - d. Amendment to CC&Rs
 - e. Deductible Share Agreement
10. NEW BUSINESS
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next meeting will be Tuesday, March 7, 2017 in the Gateway Board Room at 1:30 p.m.
13. 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.
14. ADJOURNMENT