

WALNUT CREEK MUTUAL NO. FIFTY-NINE  
MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, DECEMBER 8, 2016 AT 11:00 A.M.  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

**AGENDA**

1. ROLL CALL: Anderson, Fletcher, Peters, Sonnenberg, Walls
2. ITEMS OF BUSINESS
  - a) Lighting and Parking Signage
  - b) Engagement of Auditor
  - c) Comcast Phone & DVR Service
3. ADJOURNMENT TO EXECUTIVE SESSION:
  - a) Pool Contract
  - b) Notice of Hearing: Unregistered Occupant