

PLEASE DO NOT REMOVE THIS AGENDA

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
BOARD MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 11, 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, Rantzman
2. APPROVAL OF MINUTES: Regular Board Meeting held on May 9, 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. FINANCIAL REPORT: Paul Donner
6. LANDSCAPE REPORT: Rebecca Pollon
7. BUILDING MAINTENANCE: Rick West
8. REPORT OF COMMITTEES
 - a) Landscape: Linda Fletcher
 - b) Alterations: Vic Vigil
 - c) Building Maintenance: Vic Vigil
 - d) Pool Committee: Martha Sonnenberg
 - e) Finance Committee: Mary Jane Hargrove
 - f) Water Usage: Vic Vigil
 - g) Social: N/A
9. ITEMS OF BUSINESS
 - a) Window Cleaning Contract
 - b) Roofing Contract
 - c) Denial of Insurance Claim
 - d) Budget Planning
 - e) Pool Progress
 - f) Monthly Meetings
 - g) Phone Refund
 - h) Work Orders (Lack of Information)
 - i) Lighting
 - j) Participation
 - k) Door Painting
 - l) Garage Ceiling
10. ANNOUNCEMENTS: The next meeting will be held on Tuesday, September 12, 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.
 - a) Pool agreement
 - b) Leasing
 - c) Tenants owing Mutual Money
 - d) Amending CC&R's