

PLEASE DO NOT REMOVE

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 14, 2014, 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Burnett, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held November 4, 2013
3. CHANGE OF BOARD OFFICERS
 - a. Acceptance of George Burnett's resignation as president
 - b. Re-election of Board Officers for 2014
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 RESIDENTS
6. REPORT OF COMMITTEES
 - a. Emergency Preparedness: Lynn Crowell
 - b. Alterations: Victor Vigil
 - c. Pool Committee: Dave Peters
 - i. Pool Security
 - d. Finance Committee: Mary Jane Hargrove
 - e. Landscape Committee: Linda Fletcher
7. FINANCIAL REPORT: Paul Donner
8. LANDSCAPE REPORT: Rich Perona
 - a. Irrigation System and reduced irrigation program – Rich Perona
 - b. Formation of Landscape Committee and Report – Linda Fletcher
9. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Update on painting schedule and EIFS removal for 2014
 - c. Mosquitos and garage venting system
 - d. Power washing schedule
 - e. Placement of No-smoking signs
10. OLD BUSINESS
 - a. Pool Security
 - b. Update of Trust Agreement (TARRC) – Trust Agreement Review and Rev. Comm. -- Mary Jane Hargrove
11. NEW BUSINESS
 - a. Cluster Box Units – Mailboxes (CBUs)
12. ITEMS FOR NEXT AGENDA
13. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. February 5, 2014 Legal Seminar for Board Directors
 - c. Board Announcements
 - d. Next meeting will be Tuesday, March 11, 2014 at 1:30 p.m. in the Board Room at Gateway
13. ADJOURNMENT