

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
25th ANNUAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 6, 2017, AT 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

ANNUAL MEETING AGENDA

1. ROLL CALL Hargrove, Rantzman, Walls, Fletcher, Peters
2. APPROVAL OF MINUTES 24th Annual Meeting of Members held November 7, 2016
Organizational Meeting held November 7, 2016
3. RESIDENTS' FORUM
4. PRESIDENT'S REPORT
5. DIRECTOR ELECTION: APPOINTMENT BY ACCLAMATION
 - a. Board Incumbent Jon Rantzman and Candidate Vic Vigil
6. ANNOUNCEMENTS
 - a. Organizational Meeting of the Board to follow adjournment of the Annual Meeting
 - b. Regular Meeting of Board will follow Organizational Meeting
7. ADJOURNMENT

ORGANIZATIONAL MEETING AGENDA

1. APPOINTMENT OF KELLY MATTISON AS CHAIRPERSON PRO TEM
2. ELECTION OF OFFICER POSITIONS
3. APPOINTMENT OF COMMITTEE CHAIRS
 - a. Finance Committee
 - b. Landscape Committee
 - c. Emergency Preparedness Committee
 - d. Swimming Pool Committee
 - e. Nominating Committee
 - f. Alterations Committee
 - g. Building Maintenance Committee
 - h. Social Committee
4. APPOINTMENT OF RICK CHAKOFF AS ASSISTANT TREASURER
5. APPOINTMENT OF KELLY MATTISON AS ASSISTANT SECRETARY
6. ADJOURNMENT

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 6, 2017, AT 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

BOARD MEETING AGENDA

1. ROLL CALL: Hargrove, Rantzman, Vigil, Fletcher, Peters
2. APPROVAL OF MINUTES: Regular Board Meeting held on September 12, 2017
Budget Board Meeting held on October 30, 2017
Executive Session Meeting held on August 11, 2017
Executive Session Meeting held on September 12, 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. REPORT OF COMMITTEES
 - a. Finance Committee
 - b. Landscape Committee
 - c. Swimming Pool Committee
 - d. Alterations Committee
 - e. Building Maintenance Committee
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
9. OLD BUSINESS
 - a. Update on LED lighting at 5913 Horsemans Canyon
 - b. Pool Use Agreement
10. NEW BUSINESS
 - a. Pro Solutions Full Service 2017 Contract
 - b. AT&T Agreement
11. ANNOUNCEMENTS: The next Regular Meeting of the Board of Directors will be held on Tuesday, January 9, 2018 at the Board Room in Gateway.
12. ADJOURNMENT