

AGENDA

**WALNUT CREEK MUTUAL NO. EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 15 AT 1:00 P.M.
MULTIPURPOSE ROOM 3, GATEWAY COMPLEX**

ROLL CALL WARE, MILLER, EISNER, AVERY, BOSLEY

STAFF REPORTS

1. Maintenance Report – Rick West
2. Landscape Report – Rebecca Pollon
3. Financial Report – Paul Donner

APPROVAL OF MINUTES Special meeting minutes – July 18, 2017

PRESIDENT'S REPORT

COMMITTEE REPORTS

1. Finance – David Bosley
2. Building Maintenance – Luther Avery
3. Landscape – Cindy Ware
4. Membership – Linda Jorgenson
5. Social – Sally Kennedy
6. Preparedness – Maureen Robinson

CONTRACT APPROVALS

1. CPA Engagement Letter 2017

OLD BUSINESS

1. Fines for Rules Violations
2. Senior Housing Restrictions Policy
3. Resident Occupancy Policy - Leases

NEW BUSINESS

1. Light Fixture Replacement

MEMBERS' FORUM

ADJOURN

EXECUTIVE SESSION

1. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

NEXT SPECIAL BOARD MEETING

TUESDAY, SEPTEMBER 19 AT 1:00 P.M.
MULTIPURPOSE ROOM 3, GATEWAY COMPLEX