

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Friday, November 15, 2019, at 1:00 pm
Multipurpose Room 3 - Gateway
1001 Golden Rain Road

ROLL CALL: Avery, Bell, Eisner, Ware, Weimer

APPROVAL OF MINUTES

1. Regular Board Meeting, August 16, 2019
2. Executive Session, August 16, 2019

STAFF REPORTS

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

ESTABLISH 2020 BUDGET AND COUPON

COMMITTEE REPORTS (as needed)

1. Landscaping – Alfreda Bell
2. Membership – Sally Kennedy
3. Policies – Bob Eisner
4. Social – Jane Viator
5. Emergency Preparedness – tbd
6. Waste Management (recycling/composting) – tbd

OLD BUSINESS

1. Laundry Room Costs and Plans – Board Recommendation

NEW BUSINESS

1. Response to SB 323 amending HOA voting and election rules

MEMBERS FORUM

ADJOURN

Next Meeting, Quarterly Meeting of Mutual 8 Board on Friday, February 14, 2020, at 1:00 PM

EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.