

AGENDA
WALNUT CREEK MUTUAL NO. EIGHT

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 21, 2014 AT 1:30 P.M.
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL WARE, MILLER, VIATOR, MUNGIOLE, NARVAEZ

APPROVAL OF MINUTES Regular meeting minutes – July 15, 2014
Special meeting minutes – August 6, 2014

STAFF REPORTS

1. Landscape Report –Rich Perona
2. Financials – Rick Chakoff
3. Maintenance Report – Rick West
 - (a) Repairs - 1138
 - (b) Repairs and painting – 1122
 - (c) Future plans

PRESIDENT’S REPORT

COMMITTEE REPORTS

1. Finance – Max Mungiole
2. Landscape – Jeanette Mungiole
3. Emergency Preparedness – Cheryl Gray
 - (a) Walkie talkie and supplies update
 - (b) Emergency Contact information updates
4. Membership – Julie Narvaez
5. Social – Sally Kennedy

OLD BUSINESS

1. Revisit Wording of Electric Vehicle Charging Policy
2. Report on New Speed Monitor/Solar Sign re: Skycrest Traffic

NEW BUSINESS

1. Approve 2015 Calendar of Board Meetings
2. New Buyer’s MOD Alterations Appointment: Mutual 8 participation
3. Guest – resident parking Options

MEMBERS’ FORUM

NEXT REGULAR MEETING

Tuesday, January 20, 2015 at 1:30 p.m., Board Room – Gateway

ADJOURN

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