

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

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

APPROVAL OF MINUTES

1. Regular Meeting October 30, 2018
2. Special Meeting November 26, 2018
3. Special Meeting January 7, 2019

STAFF REPORTS

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

COMMITTEE REPORTS

1. Building Maintenance – Luther Avery
2. Emergency Preparedness – Cindy Ware
3. Finance – Bill Northlich
4. Landscaping – Alfreda Bell
5. Membership – Sally Kennedy
6. Social – P.K. Baltrenas

MEMBERS FORUM

OLD BUSINESS

1. Draft Policies on EV Charging, Fines, Solar Panels

NEW BUSINESS

1. Appoint committee to address updating Policies
2. Consider laundry room closures
3. Plan for asphalt repairs throughout Mutual

ADJOURN

Next Meeting, Friday, April 12th, 1 pm, Board Room, Gateway

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