

AGENDA

WALNUT CREEK MUTUAL NO. EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 7, 2017 AT 1:00 P.M.
FAIRWAY ROOM A/B, CREEKSIDE COMPLEX

ROLL CALL WARE, MILLER, EISNER, BOSLEY

STAFF REPORTS

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

APPROVAL OF MINUTES Quarterly meeting minutes – October 18, 2016

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

APPOINTMENT OF NEW BOARD MEMBER: Luther Avery

OLD BUSINESS

1. Building 1232 Re-piping
2. LED Carport Lighting
3. Comcast Service Expansion
4. Emergency Preparation

NEW BUSINESS

1. Approve Engagement of Auditor
2. Tree Removal: 1324 Skycrest and 1256 Skycrest
3. Approval of Landscaping Contract with new firm
4. Drainage Remediation: Beneath and around 1208 and 1232 Skycrest
5. Mudslide: 1122 Skycrest
6. Entry lighting

MEMBERS' FORUM

ADJOURN

ANNUAL MEETING

Tuesday, May 2, 2016 at 9:30 a.m. **FAIRWAY ROOM – GATEWAY (NEW!)**
Followed by a light lunch