

AGENDA

WALNUT CREEK MUTUAL NO. EIGHT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, APRIL 17, 2018 AT 1:00 P.M. BOARD ROOM - GATEWAY

ROLL CALL SORENSON, AVERY, HAUG, EISNER, GOODHART

STAFF REPORTS

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes – February 13, 2018
2. Executive Session Minutes – February 13, 2018
3. Organizational Meeting – March 23, 2018

PRESIDENT'S REPORT

COMMITTEE REPORTS

1. Finance – Bill Northlich
2. Building Maintenance – Luther Avery
3. Landscape – Alfreda Bell
4. Membership – Linda Jorgenson
5. Social – PK Baltrenas
6. Preparedness – Maureen Robinson

OLD BUSINESS

1. Policies Update and Fines for Rules Violations

NEW BUSINESS

1. 2018 Roofing Project
2. Emergency Preparedness Committee Budget Approval
3. Dryer Vent Cleaning
4. EV Charging Station Survey Results and Decision to Proceed or Not

MEMBERS' FORUM

ADJOURN

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