

**AGENDA**  
**WALNUT CREEK MUTUAL No. EIGHT**  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JULY 17, 2018 AT 1:00 PM  
MULTI-PURPOSE ROOM 3 - GATEWAY  
1001 GOLDEN RAIN ROAD

ROLL CALL: Avery, Eisner, Viator

APPROVAL OF MINUTES

1. Regular Meeting April 17
2. Organizational Meeting May 1
3. Special Meeting May 18
4. Emergency Meeting June 1
5. Special Meeting June 21

STAFF REPORTS

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

COMMITTEE REPORTS

1. Building Maintenance – Luther Avery
2. Membership – Linda Jorgensen
3. Social – P.K. Baltrenas

OLD BUSINESS

1. Approve \$1800 Expense Emergency Fire Abatement
2. Draft Policies on EV Charging, Fines, Solar Panels
3. Screening of Calaveras Trail (\$2102, to be reimbursed)

NEW BUSINESS

1. Approve Emergency Fire Abatement Not to Exceed \$8500
2. Appoint members to Finance Committee
3. Discuss Laundry room fees
4. Remove redwood impacting Bldg 1284
5. 2019 Budget Planning, and Helsing Guidance

MEMBERS FORUM

ADJOURN

Next regular Board Meeting Oct 30, 1pm, MPR3 @ Gateway

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