

**AGENDA**  
**WALNUT CREEK MUTUAL NO. EIGHT**

REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 20, 2015 AT 1:00 P.M.  
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL    WARE, MILLER, VIATOR, NARVAEZ, EISNER

APPROVAL OF MINUTES    Regular meeting minutes – July 21, 2015

STAFF REPORTS

1. Landscape Report – Rich Perona
2. Financials – Paul Donner
3. Maintenance Report – Rick West

PRESIDENT’S REPORT

COMMITTEE REPORTS

1. Finance – David Bosley
2. Landscape – Jeanette Mungiole
3. Emergency Preparedness – Cheryl Gray
4. Social – Sally Kennedy
5. Membership – Julie Narvaez

OLD BUSINESS

1. Low-flow toilet installation update
2. Drip Irrigation and 1138 Garden Conversion Update
3. “Blue Binder” Distribution Update

NEW BUSINESS

1. Approve Coupon for 2016
2. Approve Engagement of Auditor
3. Approve 2016 Calendar of Board Meetings
4. Enforcement of Pet Policy

MEMBERS’ FORUM

NEXT MEETING

Tuesday, January 19, 2016 at 1:00 p.m., Board Room – Gateway

ADJOURN

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