

AGENDA
WALNUT CREEK MUTUAL NO. EIGHT

INTERIM MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 24, 2015 AT 1:30 P.M.
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL WARE, MILLER, VIATOR, MUNGIOLE, NARVAEZ

PRESIDENT'S REPORT

COMMITTEE REPORTS

1. Finance
2. Landscape

OLD BUSINESS

1. Proposed Mutual 8 Parking Policy Changes: Vote of Board
2. Authorization of New Lease Contract for Open Parking Places
3. Remove Sealant from Steps and Landings of 1208 and 1232
4. Water conservation

NEW BUSINESS

1. "Mutual 8 Snack and Chat": first Thursdays, 5 – 7 pm
2. Lock Box presentation

RESIDENTS' FORUM

NEXT MEETING ANNUAL MEETING OF ALL MEMBERS
Tuesday, May 5, 2015 at 9:30 a.m., Vista Room – Hillside

Followed by Buffet Lunch

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