

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

REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 18, 2016 AT 1:00 P.M.  
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL    WARE, MILLER, EISNER, LESTER, BOSLEY

STAFF REPORTS

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

APPROVAL OF MINUTES    Quarterly meeting minutes – July 19, 2016

PRESIDENT’S REPORT

COMMITTEE REPORTS

1. Finance – David Bosley
2. Landscape – Cindy Ware
3. Social – Sally Kennedy

OLD BUSINESS

1. Building 1232 Re-piping

NEW BUSINESS

1. Approve Coupon for 2017
2. Approve Engagement of Auditor
3. Approve 2017 Calendar of Board Meetings
4. Approve Members of Nominating Committee
5. Approve New Landscape Project
6. 1300 Hillside Wildfire
7. Comcast Service Expansion

MEMBERS’ FORUM

ADJOURN

NEXT MEETING

Tuesday, January 17, 2017 at 1:00 p.m., Board Room – Gateway