

AGENDA
WALNUT CREEK MUTUAL NO. EIGHT
INTERIM MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 16, 2016 AT 3:30 P.M.
MUTUALS' BOARD OFFICE CONFERENCE ROOM – GATEWAY COMPLEX

ROLL CALL WARE, MILLER, VIATOR, EISNER, LESTER

BUSINESS

1. Proposal for tree maintenance
2. Proposal to replace three hot water tanks dated 1977
3. Review of Building Maintenance projects
4. Review of Landscape calendar
5. Aged receivables

ADJOURN PUBLIC MEETING

EXECUTIVE SESSION

to follow public session

ANNUAL MEETING

Tuesday, May 3, 2016 at 9:30 a.m., Vista Room – Hillside

Followed by a light lunch