

AGENDA

WALNUT CREEK MUTUAL NO. EIGHT
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 24, AT 1:00 P.M.
MULTIPURPOSE ROOM 3, GATEWAY COMPLEX

ROLL CALL: Miller, Eisner, Avery, Ware

RECOGNITION: David Bosley

APPOINTMENT OF NEW DIRECTOR: Patricia Haug

ELECTION OF OFFICERS

ADJOURNMENT

WALNUT CREEK MUTUAL NO. EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 24, FOLLOWING ORGANIZATIONAL MEETING
MULTIPURPOSE ROOM 3, GATEWAY COMPLEX

ROLL CALL: Miller, Eisner, Avery, Ware

MUTUAL 8 BUDGET PRESENTATION: Paul Donner, Director of Mutual Operations

APPROVAL OF MINUTES: Interim Meeting Minutes – September 19, 2017

CONTRACT APPROVALS: Annual Manor Lube, Sang Electric: \$6850

NEW BUSINESS

1. East Bay Regional Park District (EBRPD) Proposed Trail adjacent to Mutual 8
2. Mutual 8 Defensible Space – Fire Abatement Zone

OLD BUSINESS

1. Operating Fund Budget
2. Reserve Replacement Fund Budget
3. 2018 Coupon
4. Electric Vehicle Charging
5. Senior Housing Restrictions Policy
6. Fines for Rules Violations

PRESIDENT'S REPORT

MEMBERS' FORUM

ADJOURN

EXECUTIVE SESSION

NEXT REGULAR BOARD MEETING
TUESDAY, DECEMBER 5 AT 1:00 P.M.
MULTIPURPOSE ROOM 3, GATEWAY COMPLEX