

AGENDA

**WALNUT CREEK MUTUAL NO. EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 18, 2017 AT 1:00 P.M.
MPR3, Gateway**

ROLL CALL WARE, MILLER, EISNER, BOSLEY, AVERY

APPROVAL OF MINUTES Quarterly meeting minutes – Annual meeting minutes

PRESIDENT'S REPORT

OLD BUSINESS

1. Approve contract dated 5/2/2017 for tree trimming – Waraner, \$675
2. Approve estimate dated 6/8/2017 for weed abatement – Waraner, \$1,750
3. Approve contract for Roof Replacement – All Seasons, \$78,540
4. Approve contract for Wood Rot Repair – AMAC, \$11,650

NEW BUSINESS

1. Mutual Document Changes:
 - Clarify Appliance Coverage – Occupancy Agreement
 - Board Eligibility – Designated Occupants
 - Fines for Rules Violations
 - Resident Occupancy Policies – Guests
 - Resident Occupancy Policies – Leases
 - Senior Housing Clarification
2. Comcast Offerings – Telephone and DVR
3. Laundry:
 - Pricing for Wash and Dry
 - Equipment Leasing
4. Solar Power
5. Electric Vehicle Charging
6. Appliance Replacement – Equipment Quality

MEMBERS' FORUM

ADJOURN

NEXT BOARD MEETING

Tuesday, August 22, 2017 at 1:00 p.m. MPR3, Gateway