AGENDA
WALNUT CREEK MUTUAL NO. EIGHT

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 19, 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 – Paul Donner for Rebecca Pollon
3. Financial Report – Paul Donner

INSTALLATION Joanne Bosley

APPROVAL OF MINUTES Annual meeting minutes – May 3, 2016
Organizational minutes – May 3, 2016

PRESIDENT'S REPORT

COMMITTEE REPORTS

1. Finance – David Bosley
2. Landscape – Jeanette Mungiole
3. Emergency Preparedness – Cheryl Gray
4. Social – Sally Kennedy
5. Membership – Linda Jorgenson

OLD BUSINESS

1. Building 1232 Re-piping
2. Mutual 8 General Information: "Blue Binder" Requirement
3. Laundry machines
4. Drainage Study

NEW BUSINESS

1. Helsing Report / Full Reserve Funding Analysis

MEMBERS' FORUM

ADJOURN

EXECUTIVE SESSION: to follow public session

NEXT MEETING

Tuesday, October 18, 2016 at 1:00 p.m., Board Room – Gateway