

# AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, January 30, 2019 at 10:30 AM  
BOARD ROOM (GATEWAY)

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Carolyn Sheridan – Vice President and Virginia Lawson – Secretary/Treasurer
3. MINUTES FOR APPROVAL: October 24, 2018
4. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
5. REPORT OF LANDSCAPE REPRESENTATIVE
6. REPORTS
  - STANDING COMMITTEES
    - Social Committee
    - Landscape Committee - Membership
  - OFFICERS
7. REPORT OF FINANCE REPRESENTATIVE
8. UNFINISHED BUSINESS – 2019 Special Assessment; Solar Policy; Policy on Collection of interest on delinquent payments
9. NEW BUSINESS – Rewriting CCR's; Policy on color of replacement windows; Date of July Meeting; parking policy – towing  
Resolution to approve borrowing from the Mutual's reserve account to pay insurance premiums; Responsibilities of Landscape Committee Members
10. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM
11. ADJOURNMENT
12. EXECUTIVE SESSION

NEXT MEETING: **ANNUAL MEETING**, WEDNESDAY, MARCH 6, 2019 AT 9:30  
A.M. IN THE DONNER ROOM OF THE EVENT CENTER