



A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October, 28, 2015 at 10:30 AM
MOD CONFERENCE ROOM

1. **CALL TO ORDER:** *Jim Jardine, President*
2. **ROLL CALL:** *Jim Jardine, Dick Sheridan, Susan Hildreth*
3. **ALSO PRESENT:**
4. **MINUTES FOR APPROVAL:** *July 22, 2015 QUARTERLY MEETING*
5. **REPORT OF LANDSCAPE REPRESENTATIVE**
6. **REPORT OF BUILDING MAINTENANCE REPRESENTATIVE**
- estimate on "No Contractor Parking"
7. **REPORTS**
 - **STANDING COMMITTEES**
 - *Emergency Preparedness*
 - *Architectural Control Committee*
 - *Finance Committee*
 - *Policy Committee*
 - *Social Committee*
 - **OFFICERS**
8. **REPORT OF FINANCE REPRESENTATIVE**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - *ratify any bills since the last meeting: \$2K for pine tree and \$24 for binders: more?*
 - *approve 2016 budget*
 - *approve the change of auditors from Walters and Kondrasheff to Hinricher, Douglas & Porter*
 - *vote on policy change to cover fines for house flipper violations*
11. **FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM**
12. **ANNOUNCEMENTS**
 - **NEXT MEETING: REGULAR MEETING, WEDNESDAY, JANUARY 27, 2016 AT 10:30 AM., IN THE MOD CONFERENCE ROOM**

 **ADJOURNMENT**

