






AGENDA

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

Wednesday, July 27, 2016 at 10:30 AM
MOD CONFERENCE ROOM

1. **CALL TO ORDER:** *Richard Saillard, Vice-President*
2. **ROLL CALL:** *Richard Saillard, vacant, vacant*
3. **APPOINTMENT OF INTERIM DIRECTORS:** *Virginia Lawson, Richard Sheridan*
4. **MINUTES FOR APPROVAL:** *May 25, 2016 Board Meeting*
5. **REPORT OF LANDSCAPE REPRESENTATIVE**
6. **REPORT OF BUILDING MAINTENANCE REPRESENTATIVE**
7. **REPORTS**
 - **STANDING COMMITTEES**
 - *Architectural Control Committee*
 - *Finance Committee*
 - *Social Committee*
 - **OFFICERS**
8. **REPORT OF FINANCE REPRESENTATIVE**
9. **UNFINISHED BUSINESS**
 - *Exterior electrical panel inspections – Sang Electric*
 - *Correction of Entry 12 parking lot lighting issue – too bright- Sang Electric*
 - *Letter to resident that removed gutter*
10. **NEW BUSINESS – For discussion**
 - *Role of Architectural Committee*
 - *Need for clarification in Parking Policy – must park in a designated spot*
 - *Discuss making digital policies and procedures our official record*
 - *Ratify any other bills since the last meeting*
11. **FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM**
12. **ANNOUNCEMENTS**
 - **NEXT MEETING: REGULAR MEETING, WEDNESDAY, October 26, 2016 AT 10:30 AM., IN THE MOD CONFERENCE ROOM**

   **ADJOURNMENT – to Organizational Meeting**

