

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 18, 2017 AT 9:30 A.M.
MULTIPURPOSE ROOM NO. 3 (MPR3, GATEWAY)
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order
2. Roll Call: Crane, Chauncey, Simon, Agius, McLaughlin
3. Approval of Minutes
 - a. Regular Meeting of the Board September 18, 2017
 - b. Executive Meeting of the Board September 18, 2017
 - c. Special Meeting of the Board November 10, 2017
4. President' Report
 - a. Resales: 3136 #1 (Chen, Ip), 3120 #3 (Conneally)
 - b. Introduction of Members
 - c. Announcement of Open Board Position: March 19, 2018
5. Landscape Report: Sandy Dalforno and Rebecca Pollon
6. Financial Report: Paul Donner and Toba Simon
7. Building Maintenance: Roger Wilcox and Rick West
8. Painting Committee Report: Therese Atkinson
9. Introduction of new Annual Dinner Coordinator for 2018: Jean Lee
10. Emergency Preparedness Report: Ruth and Mike McLaughlin and Ron Ondrejka
11. Completed Business:
 - a. New Entry Signs
 - b. Completions of Porch Repair at 2724
 - c. Exterior Painting of Manors and associated carports: 2600-2740
12. Unfinished Business:
 - a. Proposed change to Barbeque Policy: Mike McLaughlin
13. New Business
 - a. Proposal to replace all smoke detectors in the Mutual with new 10-year All-In-One lithium product (see attached)
 - b. Other possible fire prevention measures: Toba Simon
14. Presentation of Nixle System: Dennis Bell, Manager of Public Safety Manager
15. Announcements: The next scheduled meeting is the Annual Meeting on March 19, 2018 at 9:30 a.m. in Multi-Purpose Room #3 of Gateway.
16. Resident's Forum
17. Adjournment to Executive Session: if necessary