

**WALNUT CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 19, 2016 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: Gannon, Crane, Agius, Simon, Chauncey
3. Approval of Minutes
 - a. Regular Meeting of the Board September 19, 2016
 - b. Executive Meeting of the Board November 15, 2016
 - c. Special Meeting of the Board November 15, 2016
4. Audience Introductions
5. President's Report
 - a. Resales 1; Rentals 5; 5-units with Relative Inheritors
 - b. Status of Board Members for 2017
 - c. Change in Attorney due to retirement; Mutual is remaining with same firm
 - d. Mutual Rosters for 2017 are completed
 - e. 2017 Budget has been mailed to each unit
 - f. One alteration meeting has occurred with new Resident
 - g. Neighbors: Launa McCarthy, a longtime resident has passed away, new neighbors - Dai and William Peters
6. Landscape Report: Sandra Chauncey and Rebecca Pollon
7. Financial Report: Toba Simon and Paul Donner
8. Building Maintenance: Roger Wilcox and Rick West
9. Social Report: Bill Chauncey
10. Emergency Preparedness: Ruth and Mike McLaughlin and Ron Ondrejka
11. New Business:
 - a. Survey of Comcast offer on phone and DVR
 - b. Volunteer needed for nominating committee for board vacancies
 - c. Policies Update: Estate or garage sales
12. Old Business:
 - a. Work Order: New location signs and red curb painting have been placed
13. Residents' Forum
14. Adjournment to Executive Session
 - a. Legal: Account No. 16134