

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 14, 2018 AT 1:00 P.M.  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DRIVE  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order
2. Roll Call: Crane, Chauncey, Simon, Agius, McLaughlin
3. Unfinished Business:
  - a. Discuss member comments received on proposed BBQ policy
4. New Business
  - a. Preliminary plan for propping up and replacing soffit failures – Rick West
  - b. PG&E offer regarding EV charging stations
5. Resident's Forum
6. 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.
7. Adjournment to Executive Session: if necessary