

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 13, 2018 AT 1:00PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DR.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order
2. Roll Call: Gannon, McLaughlin, Simon, Agius, Crane
3. New Business
 - a. Review of Reserve Study Items - Helsing
4. Resident's Forum
5. Announcements: The next scheduled regular meeting will be held on Monday September 17, 2018 at 9:30 a.m. in Multi-Purpose Room #3 of Gateway.
6. Adjournment