

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 30, 2015, 1:00 P.M.
NORTON PARK
ENTRY 17, PTARMIGAN
MUTUAL 29, ROSSMOOR, WALNUT CREEK

1. ROLL CALL: Gannon, Crane, Bombardier, Simon, Chauncey

2. REVIEW AND APPROVAL OF 2016 BUDGET

3. REVIEW OF DRAFT ELECTRIC VEHICLE POLICY

4. ANNOUNCEMENTS:
 - a. Next meeting will be Monday, December 21, 2015 at 9:30 a.m. in MPR #3 at Gateway

5. ADJOURNMENT
