

**MUTUAL CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 16, 2019 AT 9:30 A.M.
VISTA ROOM – HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

THIS MEETING WILL BE HELD IN THE VISTA ROOM

1. Call to Order
2. Roll Call: Gannon, McLaughlin, Agius, MacDonell, Crane
3. Approval of Minutes:
 - a. Quarterly Meeting Minutes June 17, 2019
 - b. Executive Meeting Minutes June 17, 2019
 - c. Special Meeting Minutes June 21, 2019
4. Residents' Forum
5. President's Report:
 - a. Introduction of Members
 - b. Transitions
 - 1) 5 rental units
 - 2) 3 units with family members
 - 3) Garbage Disposal Use
 - 4) Mutual Property
 - 5) When to call MOD
 - 6) Preview of 2020 Budget
 - 7) Compost Update
6. Financial Report: Sheila MacDonell and Paul Donner
 - a. Motion for Compliance of Civil Code §5500
7. Building Maintenance Report: Rick West
8. Landscape Report: Wini Biehl, Susan Dennis and Rebecca Pollon
9. Social Committee Report: Jean Lee and Sheila MacDonell
 - a. Annual Dinner, Plans for Next Year
10. Emergency Preparedness: Mike & Ruth McLaughlin and Ron Ondrejka
11. Announcements: Next scheduled quarterly meeting will be held on Monday, December 16, 2019 in the Vista Room of Hillside Clubhouse.
12. Adjournment to Executive Session: If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures