

# PLEASE DO NOT REMOVE

## AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, OCTOBER 13, 2014, 2:00 P.M.  
LARGE CONFERENCE ROOM, MOD  
800 ROCKVIEW DR., WALNUT CREEK, CA 94595

1. ROLL CALL: Peters, Burnett, Walls, Vigil, Fletcher  
Budget Finance Committee
2. BUILDING MAINTENANCE
  - A. Cost estimate for replacement of failed high rise exit and emergency lighting.
  - B. Cost estimate for the repair of pool gates
3. REVIEW AND APPROVAL OF 2015 BUDGET
4. ANNOUNCEMENTS:  
The next meeting will be Monday, November 3, 2014, at 9:30 a.m. in the Vista Room of the Hillside Clubhouse. This is the Mutual Fifty Nine Annual Meeting. An Organizational Meeting and a Regular Board Meeting will immediately follow.
5. ADJOURNMENT

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