

AGENDA
WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR **MEETING OF THE BOARD OF DIRECTORS**
TUESDAY, NOVEMBER 3, 2014, 9:30A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Burnett, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held September 9, 2014
Special Meeting of the Board held October 13, 2014
3. RESIDENTS' FORUM
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests.
4. PRESIDENT'S REPORT: Dave Peters
5. REPORT OF COMMITTEES
 - a. Alterations: Victor Vigil
 - b. Emergency Preparedness: Lynn Crowell
 - c. Finance Committee: Mary Jane Hargrove
 - d. Landscape & Landscape Water Usage Committee: Linda Fletcher
 - e. Pool Committee: Dave Peters
 - f. Building Water Usage: Victor Vigil
6. FINANCIAL REPORT: PaulDonner
 - a. Helsing Report
7. LANDSCAPE REPORT: Rich Perona
 - a. Follow-up regarding watering reductions
8. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Update on painting schedule and EIFS removal for 2014 and 2015
 - c. Cost estimate for repair of pool gate
9. OLD BUSINESS
 - a. COMCAST proposal
 - b. Power Sources for Electric Automobiles
 - c. Solar Panels update
10. NEW BUSINESS
 - a. Approval of James Ernst Accounting to perform 2014 Financial Audit
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next regular meeting of the Board will be Tuesday, January 13, 2015, in the Board Room of the Gateway Complex beginning at 1:30 p.m.
13. ADJOURNMENT