

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
BOARD MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 7, 2017, AT 1:30 P.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

AGENDA

1. ROLL CALL: Anderson, Fletcher, Peters, Sonnenberg, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held on January 10, 2017
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
5. REPORT OF COMMITTEES
 - a. Alterations: Vic Vigil
 - b. Building Maintenance: Vic Vigil
 - b. Pool Committee: Martha Sonnenberg
 - c. Finance Committee: Mary Jane Hargrove
 - d. Landscape: Linda Fletcher
 - e. Water Usage: Vic Vigil
 - f. Social: N/A
 - g. Communications: Linda Fletcher
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
9. OLD BUSINESS
 - a. Pool Use Agreement with Mutual 61 - Update
 - b. Spa Refurbishing
 - c. Comcast
 - d. Amendment to CC&Rs
10. NEW BUSINESS
 - a. Leaky garages
 - b. Telephone costs
 - c. Door painting and 5951 punch list
 - d. Work orders without estimates, actual costs or project time frames
 - e. Tree at 5961
 - f. Lighting Project
 - g. Emergency Lighting Checklist
 - h. Obtaining Information: Future Projects
 - i. MOD Project Oversight
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next meeting will be Tuesday, May 9, 2017 in the Gateway Board Room at 1:30 p.m.
13. ADJOURNMENT