

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 8, 2018, AT 1:30 P.M.  
BOARD ROOM - GATEWAY  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

**BOARD MEETING AGENDA**

1. ROLL CALL: Hargrove, Rantzman, Vigil, Fletcher, Peters
2. CONSENT CALENDAR: All items listed under the consent calendar are adopted by general consent unless a Board Member wishes to pull an item from the consent calendar for discussion.  
  
Approval of Meeting Minutes:
  - a. Regular Meeting held on March 13, 2018
  - b. Special Maintenance Meeting held on April 10, 2018
  - c. Emergency Meeting held on April 20, 2018
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. LANDSCAPE REPORT: Rebecca Pollon
6. FINANCIAL REPORT: Paul Donner
7. BUILDING MAINTENANCE: Rick West
8. REPORT OF COMMITTEES
  - a. Finance Committee
  - b. Landscape Committee
  - c. Swimming Pool Committee
  - d. Alterations Committee
  - e. Building Maintenance Committee
  - f. Social Committee
9. OLD BUSINESS
  - a. Owner Billable Procedures
10. NEW BUSINESS
  - a. Proposed Rule Changes
  - b. Solar Site Survey
11. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on Tuesday June 12, 2018 at 1:30 p.m. in the large conference room at MOD. The next Regular Meeting of the Board of Directors will be held on Tuesday, July 10, 2018 at 1:30 p.m. the Board Room at Gateway.
12. ADJOURNMENT TO EXECUTIVE SESSION: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.