

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 10, 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 May 8, 2018
 - b. Special Maintenance Meeting held on June 12, 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: Paul Donner
8. REPORT OF COMMITTEES
 - a. Finance Committee
 - b. Landscape Committee
 - c. Swimming Pool Committee
 - d. Alterations Committee
9. OLD BUSINESS
 - a. Adopt Revised Rules 5.0, 9.0, and 13.0
10. NEW BUSINESS
 - a. Proposed Solar Rule 17.00
11. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on Tuesday August 14, 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, September 11, 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.