

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 9, 2019, AT 1:30 P.M.
BOARD ROOM - GATEWAY
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

BOARD MEETING AGENDA

1. ROLL CALL: Rice, Sicotte, 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 14, 2019
- b. Executive Session Meeting held on May 14, 2019
- c. Maintenance Meeting held on June 11, 2019

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. FINANCIAL REPORT: Paul Donner
6. BUILDING MAINTENANCE: Rick West
7. REPORT OF COMMITTEES
 - a. Finance Committee
 - 1) Motion on Compliance with Civil Code §5500
 - b. Landscape Committee
 - c. Swimming Pool Committee
 - d. Alterations Committee
 - e. Building Maintenance Committee
8. OLD BUSINESS
 - a. Damaged Guard Rail Garage 5961AW
9. NEW BUSINESS
 - a. Delivery companies/Liability issues
 - b. Presentation of Mutual Modification Database
 - c. Discuss installing motion detector lights in the garbage chute rooms
10. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on Tuesday August 13, 2019 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 10, 2019 at 1:30 p.m. the Board Room at Gateway.
11. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.