

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 10, 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 July 9, 2019
 - b. Special Meeting Minutes on July 24, 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. Pool Regulations Sign
9. NEW BUSINESS
 - a. Elevator Backup Batteries
 - b. Nominating Committee
 - c. Governing Documents
 - d. Pool Contract with Mutual 61
 - e. Auditor
 - f. Handicap Parking Time Limits
10. ANNOUNCEMENTS: There will be a Special Maintenance Meeting held on Tuesday October 21, 2019 at 10 a.m. in the Large Conference room at MOD. The next Meeting of the Board of Directors will be an Annual Meeting held on Monday, November 4, 2019 at 9:30 a.m. the Vista Room at Hillside.
11. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.