

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 9, 2014, 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Burnett, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held July 8, 2014
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: Dave Peters
5. REPORT OF COMMITTEES
 - a. Alterations: Victor Vigil
 - b. Emergency Preparedness: Lynn Crowell
 - c. Finance Committee: Mary Jane Hargrove
 - d. Landscape & Landscape Water Usage Committee: Linda Fletcher
 - e. Pool Committee: Dave Peters
 - f. Building Water Usage: Victor Vigil
6. FINANCIAL REPORT: Paul Donner
 - a. Helsing Report
 - b. Set budget meeting date
7. LANDSCAPE REPORT: Rich Perona
 - a. Follow-up regarding watering reductions
8. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Update on painting schedule and EIFS removal for 2014
 - c. Breezeway Power washing update
9. OLD BUSINESS
 - a. COMCAST proposal
 - b. Pool Rules adoption
 - c. Power Sources for Electric Automobiles
 - d. Mutual 59, 20th Anniversary Party Committee
10. NEW BUSINESS
 - a. Nominating Report
 - b. Appointment of Inspector of Elections for November board director elections
 - c. Solar Panels
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next meeting will be Monday, November 3, 2014, at 9:30 a.m. in the Vista Room of the Hillside Clubhouse. This is the Mutual Fifty Nine Annual Meeting. An Organizational Meeting and a Regular Board Meeting will immediately follow.
13. ADJOURNMENT