

## **A G E N D A**

WALNUT CREEK MUTUAL NO. FIFTY-NINE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 10, 3:00 P.M.  
LARGE CONFERENCE ROOM, MOD  
800 ROCKVIEW DR., WALNUT CREEK, CA 94595

1. ROLL CALL: Fletcher, Peters, Vigil, Walls  
Members of the Budget and Finance Committee
  
2. RESIDENTS' FORUM
  
3. REVIEW AND APPROVAL OF 2016 BUDGET
  
4. ANNOUNCEMENTS:  
The next meeting will be Monday, November 2, 2015, 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.
  
5. ADJOURNMENT

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