

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL (MAINTENANCE) MEETING
TUESDAY, JUNE, AUGUST 13, 2019 AT 1:30PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

- 1) ROLL CALL: Rice, Sicotte, Vigil, Fletcher, Peters
- 2) RESIDENT'S FORUM
- 3) MAINTENANCE ITEMS
 - 1) Landscaping – Pool and Trees
 - 2) Car in 5910 has a trickle charger running to her car
 - 3) Cable inside walls is aging
 - 4) Pool sign wording – Bunk
 - 5) Repair to Railing in 5951 AW
 - 6) Welcome – Power Washing and Pool Restroom
 - 7) Dryer Vent Cleaning
 - 8) Elevator Contract
- 4) OLD BUSSINESS
 - 1) Calendars for Budget Meeting
 - 2) Denalect Bills – Rick and Nancy
 - 3) Budget
 - 4) Pool Contract
- 5) ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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.
