

A G E N D A

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL MEETING OF THE BOARD
MONDAY, OCTOBER 19, 2015 AT 1:30 P.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Vigil, Walls
2. NEW BUSINESS
Motion to open ballots
Announcement of Results by Inspector of Elections
3. 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.
4. RESIDENTS' FORUM
5. ADJOURN
