

**WALNUT CREEK MUTUAL NO. FIFTY-NINE
ANNUAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 7, 2016, AT 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

ANNUAL MEETING AGENDA

1. ROLL CALL Anderson, Fletcher, Peters, Sonnenberg, Walls
2. APPROVAL OF MINUTES 23rd Annual Meeting of Members held November 2, 2015
Organizational Meeting held November 2, 2015
3. RESIDENTS' FORUM
4. PRESIDENT'S REPORT
5. FINANCIAL REPORT
6. RESULTS OF ELECTION: APPOINTED BY ACCLAMATION
7. ANNOUNCEMENTS
 - a. Organizational Meeting of the Board to follow adjournment of the Annual Meeting
 - b. Regular Meeting of Board will follow Organizational Meeting
9. ADJOURNMENT

ORGANIZATIONAL MEETING AGENDA

1. APPOINTMENT OF WILL KIM AS CHAIRPERS PRO TEM
3. ELECTION OF OFFICER POSITIONS
4. APPOINTMENT OF COMMITTEE CHAIRS
 - a. Alterations: Vic Vigil
 - b. Building Maintenance: Vic Vigil
 - c. Pool Committee: Martha Sonnenberg
 - d. Landscape: Linda Fletcher
 - e. Water Usage: Vic Vigil
 - f. Social: N/A
 - g. Communications: Linda Fletcher
5. APPOINTMENT OF RICK CHAKOFF AS ASSISTANT TREASURER
6. APPOINTMENT OF WILL KIM AS ASSISTANT SECRETARY
7. ADJOURNMENT

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BOARD MEETING AGENDA

1. ROLL CALL: Anderson, Fletcher, Peters, Sonnenberg, Walls
2. APPROVAL OF MINUTES:
 - Regular Board Meeting held on September 13, 2016
 - Budget Board Meeting held on September 29, 2016
 - Regular Board Meeting held on October 5, 2016
 - Executive Session Meeting held on October 5, 2016
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. REPORT OF COMMITTEES
 - a. Alterations: Vic Vigil
 - b. Building Maintenance: Vic Vigil
 - b. Pool Committee: Martha Sonnenberg
 - c. Finance Committee: Mary Jane Hargrove
 - d. Landscape: Linda Fletcher
 - e. Water Usage: Vic Vigil
 - f. Social: N/A
 - g. Communications: Linda Fletcher
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Paul Donner for Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Project Schedule for 2017
9. OLD BUSINESS
 - a. Pool Use Agreement with Mutual 61—Update
 - b. Spa Refurbishing
 - c. Comcast
 - d. Email List
10. NEW BUSINESS
 - a. Amendment to CC&Rs
 - b. 2017 Fiscal Year-End Budget
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next meeting will be Tuesday, January 10, 2017 in the Gateway Board Room at 1:30 p.m.
13. ADJOURNMENT