

**WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 13, 2016 AT 10:00 A.M.  
PEACOCK HALL  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595**

**AGENDA**

1. ROLL CALL: Anderson, Fletcher, Peters, Sonnenberg, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held on July 19, 2016  
Executive Session held on August 24, 2016  
Board Meeting held on August 24, 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
  - c) Pool Committee: Martha Sonnenberg
  - d) Finance Committee: Chuck Walls
  - e) Landscape: Linda Fletcher
  - f) Water Usage: Vic Vigil
  - g) Social: Mary Jane Hargrove
6. FINANCIAL REPORT: Paul Donner
7. LANDSCAPE REPORT: Rebecca Pollon
8. BUILDING MAINTENANCE: Rick West
  - a) Works in Progress
  - b) Schedule for 2016
9. OLD BUSINESS
10. NEW BUSINESS
  - a) Pool Use Agreement with Mutual 61
  - b) Motion to implement new requirement for Alterations re: angle stops
  - c) Spa Refurbishing
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
  - a) Staff Announcements
  - b) Board Announcements
  - c) The Annual Meeting will be held on Monday, November 7, 2016 in the Gateway Board Room at 9:30 a.m. in the Vista Room (Hillside)
13. ADJOURNMENT