

# WALNUT CREEK MUTUAL NO. FIFTY-NINE

OPEN SESSION MEETING MINUTES OF THE BOARD  
THURSDAY, DECEMBER 8, 2016 AT 11:00 A.M.  
GATEWAY CONFERENCE ROOM  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

## **Call to Order**

President Anderson called the meeting to order at 11:00 a.m.

## **Roll Call**

**Directors Present:** Phil Anderson, President  
Martha Sonnenberg, Vice President  
Linda Fletcher, Secretary  
Chuck Walls, Treasurer

**Directors Excused:** Dave Peters, Director

**Also Present:** Rick West, Building Maintenance Manager; Will Kim, Board Services Coordinators.

## **Residents' Forum**

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives. The following topics were discussed: lights in garage, parking signage, work order desk, chimney screens, and light timers.

## **Lighting and Parking Signage**

At this time, there were no updates to report. An informational update will be presented during the next board meeting on Tuesday, January 10, 2016.

## **Engagement of Auditor**

A motion was made to approve the engagement of BHLF (Bong Hillberg Lewis Fischesser) for the audit of financial statements and the preparation of federal and state tax returns with fees for these services estimated at \$2,010.

Moved, Seconded, Carried 4-0

## **Comcast Phone & DVR Service**

The Board has been tasked with the decision to accepting or denying the Comcast phone service package at \$20 a month per manor and two (2) DVRs for \$9 a month per manor. The plan is available to the Mutual through December 31, 2017.

A motion was made to table the matter until the next board meeting on Tuesday, January 10, 2016.

Moved, Seconded, Carried 4-0

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**Adjournment**

President Anderson adjourned the meeting at 11:40 a.m.

**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.

A handwritten signature in blue ink, appearing to be 'W. Anderson', is written above a horizontal line.

Secretary