

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 19, 2016, AT 1:30 P.M.
MPR #3, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Sonnenberg, Walls
2. APPROVAL OF MINUTES:
 - Regular Board Meeting held May 10, 2016
 - Special Executive Session held May 18, 2016
 - Special Executive Session held May 25, 2016
 - Special Meeting of the Board held June 23, 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: Chuck Walls
 - d. Landscape: Linda Fletcher
 - e. Water Usage: Vic Vigil
 - f. Social: Mary Jane Hargrove
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 2016 (including painting of 5951 Autumnwood Drive)
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Pool Use Agreement with Mutual 61-- Update
 - b. Motion to implement new requirement for Alterations re: angle stops -- Update
 - c. Appointment of New Committee and Chairperson
 - d. Spa Refurbishing
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next meeting will be Tuesday, September 13, 2016 in the Gateway Board Room at 1:30 p.m.
13. ADJOURNMENT
14. EXECUTIVE SESSION: Member Issue—contractual