

**AGENDA**  
**WALNUT CREEK MUTUAL No. EIGHT**  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
Friday, August 16, 2019 at 1:00 pm  
Multipurpose Room 3 - Gateway  
1001 Golden Rain Road

ROLL CALL: Avery, Bell, Eisner, Ware, Weimer

APPROVAL OF MINUTES

1. Regular Meeting of the Board, April 5, 2019
2. Executive Session of the Board, April 5, 2019
3. Executive Session of the Board, May 3, 2019
4. Annual Meeting of the Shareholders, Tuesday, May 7, 2019
5. Organizational Meeting of the Board, Tuesday, May 7, 2019
6. Special Meeting of the Board, Monday, June 3, 2019

STAFF REPORTS

1. Financial Report – Rick West for Paul Donner
2. Maintenance Report – Rick West
3. Landscape Report – Alfreda Bell for Rebecca Pollon

COMMITTEE REPORTS

1. Building Maintenance – Luther Avery
2. Emergency Preparedness – Cindy Ware (interim)
3. Finance – Bill Northlich
4. Landscaping – Alfreda Bell
5. Membership – Sally Kennedy
6. Policies – Bob Eisner
7. Social – tbd
8. <new> Waste Management (recycling/composting) - tbd

OLD BUSINESS

1. Laundry Room Costs and Plans – Board Recommendation
2. Organic Recycling and Waste Disposal

NEW BUSINESS

MEMBERS FORUM

ADJOURN

Next Meeting, Quarterly Meeting of Mutual 8 Board on Friday, November 15, 2019, at 1:00 PM

EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.