

AGENDA
WALNUT CREEK MUTUAL NO. EIGHT

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 21, 2015 AT 1:00 P.M.
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL WARE, MILLER, VIATOR, NARVAEZ, EISNER

APPROVAL OF MINUTES Annual meeting minutes – May 5, 2015
Organizational minutes – May 5, 2015

STAFF REPORTS

1. Landscape Report – Rich Perona
2. Financials – Rick Chakoff
3. Maintenance Report – Rick West

PRESIDENT’S REPORT

COMMITTEE REPORTS

1. Finance – Bob Viator
2. Landscape – Jeanette Mungiole
3. Emergency Preparedness – Cheryl Gray
4. Social – Sally Kennedy
5. Membership – Julie Narvaez

OLD BUSINESS

1. Building 1232 Rewiring
2. Pavement Sealant Removal: Buildings 1122, 1138, 1208, 1232 and 1268
3. Painting and Roofing
4. Water Conservation, including low-flow toilet installation
5. 1138 Garden Conversion

NEW BUSINESS

1. Mutual 8 General Information: “Blue Binder” Requirement
2. Motion to open an Operating Account and a Reserve Account at City National Bank

MEMBERS’ FORUM

NEXT MEETING

Tuesday, October 20, 2015 at 1:00 p.m., Board Room – Gateway
(Please note new earlier time)

ADJOURN

❖ ❖ ❖