

**AGENDA**  
**WALNUT CREEK MUTUAL NO. EIGHT**

REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 19, 2016 AT 1:00 P.M.  
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL    WARE, MILLER, VIATOR, EISNER

APPROVAL OF MINUTES    Regular meeting minutes – October 20, 2015

STAFF REPORTS

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

PRESIDENT’S REPORT

COMMITTEE REPORTS

1. Finance – David Bosley
2. Landscape – Jeanette Mungiole
3. Emergency Preparation – Cindy Ware for Cheryl Gray
4. Social – Sally Kennedy

APPOINTMENT OF NEW BOARD MEMBER

OLD BUSINESS

1. Water quality and pressure with galvanized pipes
2. “Blue Binder” Distribution Update

NEW BUSINESS

1. Considerations re: Conversion of Outdoor Lighting to LED

MEMBERS’ FORUM

ANNUAL MEETING

Tuesday, May 3, 2016 at 9:30 a.m., Vista Room – Hillside  
Followed by a light lunch

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