

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

REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, January 20, 2015 AT 1:30 P.M.  
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL    WARE, MILLER, VIATOR, MUNGIOLE, NARVAEZ

APPROVAL OF MINUTES    Regular meeting minutes – October 21, 2014

STAFF REPORTS

1. Landscape Report – Paul Donner
2. Financials – Rick Chakoff
3. Maintenance Report – Rick West

PRESIDENT'S REPORT

COMMITTEE REPORTS

1. Finance – Max Mungiole
2. Landscape – Jeanette Mungiole
3. Emergency Preparedness – Bill Hubbell
4. Membership – Julie Narvaez
5. Social – Sally Kennedy

OLD BUSINESS

1. Guest – Resident Parking Options: Draft Policy Changes
2. Irrigation Reduction and Savings to Reserves

NEW BUSINESS

1. Mutual 8 Public Lavatory: install low-flow toilet and large tissue dispenser
2. Solar Power and Related Opportunities in Mutual 8

MEMBERS' FORUM

SPECIAL MEETING: to be announced

ANNUAL MEETING

Tuesday, May 5, 2015 at 10:00 a.m., Hillside Club

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