

## **AGENDA**

### **WALNUT CREEK MUTUAL NO. EIGHT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, DECEMBER 5 AT 1:00 P.M. MULTIPURPOSE ROOM 3, GATEWAY COMPLEX**

ROLL CALL AVERY, MILLER, EISNER, HAUG, WARE

#### STAFF REPORTS

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

#### APPROVAL OF MINUTES

1. Special Organizational Meeting Minutes – October 24, 2017
2. Regular Meeting Minutes – October 24, 2017
3. Executive Session Meeting Minutes – October 24, 2017

#### PRESIDENT'S REPORT

#### COMMITTEE REPORTS

1. Finance – Bill Northlich
2. Building Maintenance – Luther Avery
3. Landscape – Cindy Ware
4. Membership – Linda Jorgenson
5. Social – Sally Kennedy
6. Preparedness – Maureen Robinson

#### OLD BUSINESS

1. Approve Senior Housing Restrictions Policy
2. Policies Update with Fines for Rules Violations
3. East Bay Regional Park District (EBRPD) Proposed Trail adjacent to Mutual 8
4. Electric Vehicle (EV) Charging

#### NEW BUSINESS

1. Approve 2018 Calendar of Board Meetings
2. Approve Social Committee Budget
3. Approve New Landscape Project(s)
4. Garbage Enclosure Update
5. Nixle Emergency Sign-up

#### MEMBERS' FORUM

#### ADJOURN

#### EXECUTIVE SESSION

1. Legal Matters