

MINUTES

FIRST WALNUT CREEK MUTUAL SPECIAL MEETING OF THE BOARD OF DIRECTORS FRIDAY, DECEMBER 20, 2019 AT 10:00 A.M. BOARD ROOM – GATEWAY

President Gerald Priebat called to order the special meeting of the Board of Directors of First Walnut Creek Mutual on Friday, December 20, 2019 at 10:00 a.m. in the Board Room, Gateway, Walnut Creek, California.

PRESENT: Gerald Priebat, President, District 2
Tom Hansen, 1st Vice President, District 1
John Moe, 2nd Vice President, District 3
Pat Donahue, Treasurer, District 4
Peggy Kaiser, Secretary, District 5

EXCUSED: None

Mr. Priebat welcomed the 1 resident in attendance.

RESIDENTS' FORUM

No comments or questions.

DISCUSSIONS

Website: Mr. Priebat explained that Mutual 68 has their own website. They took steps to ensure privacy. Ms. Donahue was concerned about the cost to maintain a website. She thinks the Board needs more information before making a decision. Mr. Hansen thought that the Mutual has a lot of people that don't use computers and only do email. Mr. Moe still had questions about it. Ms. Kaiser wondered what it is that residents would want to see on a website for FWCM. The Board considered sending out a survey to the entire Mutual. No decision was made.

Mary England reported that the first year can cost \$650 plus legal expenses. Yearly, it could cost \$500. She could recommend a vendor that uses a password-protect system. She reminded the Board that everyone that completed the survey on the website loved all of the items listed.

The Board will give it more thought and will address the website at the January regular Board meeting.

Appointment of Landscape Reps: Mr. Priebat reported that 2 people are interested. The appointments will be done in January. Sharon Enright is interested and lives in District 1. Rebecca Pollon is willing to interview her with the District Director. Tom Hansen will arrange to have the interview.

Norman Andrews lives in District 4. Ms. Donahue will interview him with Ms. Pollon. Districts 3 and 4 need reps.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

The next regular Board meeting: Friday, January 24th, 2020 at 10:00 a.m. in the Donner Room at the Event Center.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:50 a.m.



Anne Paone, Assistant Secretary
First Walnut Creek Mutual