

SECOND WALNUT CREEK MUTUAL  
SPECIAL MEETING  
WEDNESDAY, JUNE 8, 2022 at 10:00 A.M.  
ZOOM MEETING

Clay Dunning called to order the special meeting of the Board of Directors of Second Walnut Creek Mutual at 10:00 a.m. on Thursday, June 8, 2022 via ZOOM.

ROLL CALL: Present      Clay Dunning, President  
                                 Liz Bradner, Treasurer  
                                 Brendan Schmidt, Secretary  
                                 Loran Shlevin, Director  
Absent:                      Michael Stotter, Vice President

Mutual Operations staff was represented by Anne Paone, Assistant Secretary.

Mr. Dunning welcomed the seven residents in attendance.

AUTHORIZATION TO ESTABLISH A DESIGN AND REVIEW COMMITTEE

Mr. Dunning explained what the Design and Review Committee does. Most alterations are routine and approved in the alteration department. This committee would deal with any other application.

Mr. Dunning read the resolution to the membership as follows:

RESOLUTION OF THE SECOND WALNUT CREEK MUTUAL BOARD OF  
DIRECTORS AUTHORIZING ESTABLISHMENT OF A DESIGN AND REVIEW  
COMMITTEE AND APPOINTING MEMBERS TO SUCH COMMITTEE OF THE  
BOARD

WHEREAS, Corporations Code 7212 authorizes the Board to appoint two or more Directors to a "committee of the Board" to exercise the authority of the Board. The Board wishes to create such a committee to authorize review and give approval or denial, of proposed physical changes to property owned by the Mutual.

WHEREAS, the following Directors are appointed to the committee of the Board described below:

Clay Dunning

Brendan Schmidt

WHEREAS, the committee may require the assistance of a non-board member with a background in architecture, a non-director member of the Mutual may be appointed to the committee as advisor, as needed.

WHEREAS, the committee shall report any action(s) it takes to the Board at the next Board meeting following such action(s).

BE IT RESOLVED, that a committee of the Board shall be appointed as described above.

Ms. Shlevin asked what the alteration was about. Mr. Dunning explained that 2 units are being purchased and the owner would like to extend the footprint of the building/patio.

*Mr. Dunning moved to approve the resolution as presented. Ms. Bradner seconded. The motion carried 3-1 (Shlevin).*

Voice Vote: Dunning-yes, Bradner-yes, Schmidt-yes, Shlevin-no.

### RESIDENTS FORUM

A resident forum was held. Topics mentioned were: responsibility for alterations made when a unit is being purchased and are the alterations disclosed to new buyer, the possibility of more Board meetings, resident is a real estate agent and would like to be considered when the Mutual owns a unit and is going to sell it.

Mr. Dunning thanked everyone for attending.

The meeting was adjourned at 10:36 a.m.



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Anne Paone, Assistant Secretary  
Second Walnut Creek Mutual