



## Walnut Creek Mutual No. Twenty-Eight

### SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS

TUESDAY, JUNE 25, 2024, at 10:00 A.M.

VIA ZOOM

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#### **CALL TO ORDER:**

President Susan Hildreth called to order the Special Board Meeting of the Board of Directors of Walnut Creek Mutual Twenty-Eight at 10:03 a.m. on Tuesday, June 25, 2024. This meeting was held via Zoom.

**ROLL CALL:** Present: Susan Hildreth, President  
Don Kurtz, Vice President  
Isabelle Chen, Treasurer/Secretary

**MOD STAFF:** Present: John Tawaststjerna, Landscape Manager

#### **RESIDENT FORUM:**

A resident forum was held. President Hildreth read comments submitted by residents who could not attend. Several residents spoke via zoom. All comments were supportive of the installation of a bench in Entry 12.

#### **NEW BUSINESS:**

Proposal for bench in Entry 12

John T. provided information about the installation of a bench. Turf would be removed in the area where the bench would be placed. Gold decomposed granite would be added to the area where the bench would be installed. Rossmoor has benches in stock for Mutuals to use. The bench would be a 6 ft. bench with arms. The installation work could be done during Mutual 28's MOD days in early July 2024. The project is estimated to cost \$2,050.

A motion was made by Vice President Kurtz to approve the proposal to install a bench in Entry 12. Treasurer Chen seconded the motion. The motion passed unanimously.

#### **ADJOURNMENT:**

There being no further business, the Special Board of Directors Meeting adjourned at 10:21 a.m.