

MINUTES  
WALNUT CREEK MUTUAL TWENTY-EIGHT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 19, 2021 at 11:00 AM VIA ZOOM

President Richard Saillard called to order the special meeting of the Board of Directors of Walnut Creek Mutual Twenty-Eight at 11:02 am on Friday, February 19, 2021 via Zoom.

ROLL CALL: Present      Richard Saillard, President  
                                 Susan Hildreth, Vice President  
                                 Isabelle Chen, Treasurer/Secretary

Also Present              Pam Bidleman  
                                 Georgia Clima

They are members of the CC&Rs Review Committee.


1. The CC&R Questionnaire provided by Melissa Ward, Hughes, Gill, Cochrane was reviewed by the Board and CC&R Review Committee. Quorum and proxy recommendations will be reviewed with Melissa. The CC&R Review Committee recommended expanding the size of the Board from the current 3 members to 5 members. There was a detailed discussion on this topic. Board members Saillard and Chen feel that the current board size is working well and it could be difficult to attract and retain additional members. A three-member board will be reflected in the questionnaire.

Susan Hildreth moved and Isabelle Chen seconded that the questionnaire be approved and submitted to the Attorney. Rick Saillard and Isabelle Chen voted in favor of approval; Susan Hildreth voted against approval. The motion passed and the questionnaire will be submitted to the Attorney to move forward with the CCR revision process.

2. Georgia Clima suggested that notification with zoom link be sent to residents the day before the Annual Meeting (March 2 for the March 3 meeting) to encourage attendance.

Resident Forum was held, but no questions or comments were made.

The meeting was adjourned at 11:44 a.m.

  
\_\_\_\_\_  
Anne Paone, Assistant Secretary  
Walnut Creek Mutual Twenty-Eight