

MINUTES
WALNUT CREEK MUTUAL TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 3, 2023 at 3:00 PM VIA ZOOM

President Susan Hildreth called to order the special meeting of the Board of Directors of Walnut Creek Mutual Twenty-Eight at 3:00 pm on Friday, February 3, 2023 via Zoom.

ROLL CALL: Present Susan Hildreth, President
 Marsha Young, Vice President
 Isabelle Chen, Treasurer/Secretary

STAFF PRESENT: Rick West, Building Maintenance Manager and Anne Paone,
 Assistant Secretary

ROOFING CONTRACT

The Board discussed the proposal from Frank Fiala Roofing to do 8 buildings. (2101, 2109, 2117, 2129, 2133, 2137, 2141, 2145 Ptarmigan)

Ms. Young moved to approve the proposal from Frank Fiala Roofing, Inc. for 8 buildings with a NTE amount of \$260,000. Ms. Chen seconded and the motion carried without dissent.

A voice vote was taken. Hildreth-y, Young-y, Chen-y

RESIDENT FORUM

Resident Forum – no residents attended.

The meeting was adjourned at 3:23 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight