

BOARD OF DIRECTORS SPECIAL MEETING**Monday, January 6, 2025 at 1:00 p.m.****Meeting was Conducted Virtually**

MINUTES**1. Call to Order**

Giessner called the meeting to order at 9:30 a.m.

2. Roll Call**Directors**

Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer – Absent
Vacant – Secretary
Vacant – Director-at-Large

Mutual Operations Staff

Rick West – Sr. Building Maintenance Manager
Victoria Thomas – Board Services Coordinator

A motion was made by Giessner to amend the agenda to add the Board of Directors Regular Meeting Minutes on September 16, 2024 and Board of Directors Special Meeting Minutes on September 17, 2024. Approved by unanimous vote. (3-0)

3. Approval of Minutes

- a. Board of Directors Regular Meeting Minutes – September 16, 2024
- b. Board of Directors Special Meeting Minutes – September 17, 2024

A motion was made by Hickey, seconded by Giessner, to approve the minutes as posted. Approved by unanimous vote. (3-0)

4. New Business**a. Hard Surface/Carpet Flooring Policy**

The proposed amendments to the policy will allow upstairs units to have hard surface flooring, except in the bedroom. The owner must acquire a permit from the Alterations Department and follow the soundproofing requirements.

A motion to approve the proposed amendments to the policy was made by Giessner, seconded by Ramakrishna. Approved by unanimous vote. (3-0)

Staff will now email the proposed amended Hard Surface/Carpet Flooring Policy to the residents for a 28-day review and comment period. After the 28-day review and comment period, the Board will adopt the policy in an open meeting.

5. Residents' Forum

Members were afforded the opportunity to express their concerns, make comments, or have



Walnut Creek Mutual Twenty-Nine
questions for the Board. There were no comments.

14. **Announcements** – The next scheduled meeting will be a Board of Directors Special Meeting on February 3, 2025 at 3:00 a.m. at the Creekside Club Room.

15. **Adjournment**

There being no further business, the Board of Directors Special Meeting was adjourned at 1:18 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas