

# WALNUT CREEK MUTUAL NO. TWENTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD  
THURSDAY, MAY 10, 2018 AT 4:00 P.M.  
2704 PTARMIGAN DRIVE #1  
WALNUT CREEK, CA 94595

## **Call to Order**

President Crane called the special meeting to order at 4:01 p.m.

## **Roll Call**

**Directors Present:** Barbara Crane, President  
Mike McLaughlin, Vice President  
Bill Chauncey, Director

**Directors Absent:** Toba Simon, Treasurer - Excused  
Tanc Agius, Secretary - Excused

## **Unfinished Business**

### **a. Review Revised proposal for major reserve projects:**

A motion was made to rescind the plan to remove and replace all soffits.  
The motion passed with no objection.

**Moved, Seconded, Carried 3-0**

A motion was then made that all soffits be removed; that temporary plywood be placed on the open soffits; that some soffits be repaired permanently and that 3 roofs be replaced. Motion passed.

**Moved, Seconded, Carried 3-0**

An information sheet will be distributed to all residents telling them about the projects and their costs and the 2019 cost to the coupon for these projects.

## **Residents' Forum**

No residents were present for Resident's Forum.

## **Next Board Meeting**

The next scheduled meeting will be held on June 18, 2018 at 9:30 a.m. in Multi-Purpose Room #3 of Gateway.

## **Adjournment**

President Gannon adjourned the meeting at 4:54 p.m.

\*I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Submitted by Beth Gannon – President of Mutual 29