



WALNUT CREEK MUTUAL THIRTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD FRIDAY, JANUARY 19th, 2024, AT 10:00AM 2608 SAKLAN INDIAN DR #4 WALNUT CREEK, CA 94595

Call to Order

Claire Wolfe called the special meeting to order at 10:05 a.m.

Roll Call

Directors Present: Claire Wolfe, President
Victoria Haket, Vice President
Karen McEligot, Treasurer
Mike Dwyer, Secretary

Directors Absent: Bill Clausen, Director at Large

Staff Present: Richard Fong, Mutual Attorney (*via phone*)

Tax Exempt Status Vote:

The Mutual 39 Board met to discuss the issues of amending the Articles of Incorporation to reflect the recommendation of our attorney Richard fong to sign the amendment of the Articles of Incorporation or put the issue to a vote of the members of the Mutual. After careful discussion, it was decided that the Board take the advice of counsel and submit the amendment of the Articles of Incorporation, that restates our status as a Tax-Exempt Non-Profit Corporation for the common interest development. This is how we have been filing our taxes since inception.

The motion was made by Victoria Haket and seconded by Karen McEligot that we proceed with the filing of the updated amendment and send the signed revised Articles of Incorporation to Richard Fong our attorney who will send it to the California Secretary of State. The vote was unanimous to proceed with the amendment as presented by Richard Fong, our attorney.

Moved, Seconded, Carried 4-0

The amendment was signed by Claire Wolfe, President, and Mike Dwyer, Secretary of Walnut Creek Mutual 39. The copies of the signed amendment and supporting documentation are attached.

Residents' Forum

A Resident's Forum was held for comments and questions from the membership. No comments were made.

Announcements

The next scheduled Board Meeting will be held on Tuesday, February 20th, 2024, at 1pm, in the Board Room at Gateway.

Adjournment



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President Wolfe adjourned the special meeting at 10:35 a.m.

Secretary's Certificate

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

Mike Dwyer

Mutual Secretary
Mutual 39