

WALNUT CREEK MUTUAL THIRTY-NINE

EMERGENCY MEETING MINUTES OF THE BOARD WEDNESDAY, APRIL 15, 2020 at 3:00PM ZOOM MEETING

Call to Order

Claire Wolfe called the meeting to order at 3:00 p.m.

Roll Call

Directors Present: Claire Wolfe, President
Al Guskin, Vice President
Bill Claussen, Treasurer
Mike Dwyer, Secretary
Jennifer Mu, Director at Large

Also Present: Kelly Maki, Board Services Coordinator and 10 residents.

Approve Revised Draft of CC&Rs for membership vote

John Rice, Governing Documents Committee Chair gave a brief history of the CC&Rs progression for M39. A motion was made to approve the revised draft of the CC&Rs for distribution to the membership with ballot for a vote.

Moved, Seconded, Carried 5-0

Announcements

President Wolfe announced that the Mutual is proceeding with the rebuild of unit 6 and that the projects is going out to bid.

The next meeting will be the Annual meeting held on Wednesday, May 27, 2020 at 1:00 p.m. in the Club Room at Creekside or via Zoom depending on the shelter in place orders.

Adjournment

President Wolfe adjourned the meeting at 3:24 p.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.



**Assistant Secretary
Mutual 39**