



Walnut Creek Mutual No. Thirty-Nine

SPECIAL MEETING MINUTES OF THE BOARD  
MONDAY, OCTOBER 13, 2025, at 4:30PM  
2634 SAKLAN INDIAN DR. - #1 WALNUT CREEK, CA 94595

**Call to Order**

President Haket called the meeting to order at 4:55 p.m.

**Roll Call**

**Directors Present:**

Victoria Haket – President  
Bill Claussen – Vice President  
Karen McEligot - Treasurer  
Jennifer Mu – Secretary  
Terry Gordon – Director at Large

**Approval of Revised Rules & Regulations**

Jennifer Mu made a motion, Karen McEligot seconded, to adopt the revised RR #41, #64 and #99. **Moved, Seconded, Carried 5-0**

**Approval of Building Contracts**

Jennifer Mu made a motion, Karen McEligot seconded, to approve contracts with Spectrum Painting and Mt. Diablo Flooring for the building rehabilitation at 2650 and 2654 Saklan Indian Dr. **Moved, Seconded, Carried 5-0**

**Update RR #18 Enforcement of Rules and Regulations**

The Board directed the Governing Document Committee to revise RR #18 to ensure compliance with recent state law. These updates are not subject to Members' review and comment.

**Resale Check List**

The current M39 resale check list used by RPM is the list carried over from the Third Mutual, which is outdated. President Haket asked board members to review the current list and develop a revised check list for M39.

**Executive Meeting Summary**

1. John Rice reported RWC's response to the feedback from all Mutuals.
2. The Board also addressed the following issues:
  - Smoking violation in Entry 8 Terra California
  - Parking violations in Entry 12

**Announcements**

The next Board Meeting is scheduled for Tuesday, November 18, 2025, at 1pm, in the Board Room at Gateway and via zoom.

**Adjournment**

President Haket adjourned the meeting at 6:30 p.m.



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**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.

Lucy Limon

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**Assistant Secretary  
Mutual 39**

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