



Walnut Creek Mutual No. Thirty-Nine

SPECIAL MEETING MINUTES OF THE BOARD MONDAY, OCTOBER 13, 2025, at 4:30PM 2634 SAKLAN INDIAN DR. - #1WALNUT 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The current M39 resale check list used by RPM is the list carried over from the Third Mutual, which is outdated.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

Assistant Secretary
Mutual 39

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