

MINUTES  
FOURTH WALNUT CREEK MUTUAL  
SPECIAL BOARD MEETING  
MONDAY, OCTOBER 7, 2019 AT 8:00 A.M.  
BOARD ROOM – GATEWAY

President Swisher called to order a special meeting of the Board of Directors of Fourth Walnut Creek Mutual at 8:00 a.m. on Monday, October 7, 2019 in the Board Room at Gateway complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: PRESENT:	Vicki Swisher	President
	Carolee Perrich	Treasurer
	Sheldon Schwartz	Secretary

ABSENT:	Linda Brown	Vice President
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Ms. Swisher welcomed 7 residents in attendance.

Ms. Swisher reviewed each section of the Solar Policy and allowed residents to ask questions regarding each section.

Ms. Perrich moved to adopt the Solar Policy as presented with minor changes. Mr. Schwartz seconded and the motion carried without dissent.

Having no further business, the meeting adjourned at 9:40 a.m.



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Anne Paone, Assistant Secretary  
Fourth Walnut Creek Mutual