



WALNUT CREEK MUTUAL FORTY

SPECIAL MEETING MINUTES OF THE BOARD
MONDAY, JUNE 5TH, 2023, AT 9AM
IN-PERSON & ZOOM MEETING
FAIRWAY ROOM – CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

Call to Order

President White called the special meeting to order at 9am.

Roll Call

Directors Present: Susie White, President
 Gayl Westendorf, Treasurer
 Nancy Herney, Secretary
 Kathy Parish, Director

Directors Absent: Greg Gould, Vice President

Also Present: Mutual Operations was represented by Lucy Limon, Board Services Coordinator and Melissa Ward, Board Counsel.

Presentation of Proposed Updated Policies

Nancy Herney explained why the Board felt it was a priority to begin with the review and approval of the Enforcement and Fine, Assessment Collection, and Voting and Elections Policies. These are required operating rules.

Residents Forum – Resident Commentary

No comments were made.

Adoption of Proposed Policies

Kathy Parish made a motion, seconded by Nancy Herney to adopt the Enforcement and Fine, Assessment Collection, and Voting and Elections Policies.

Moved, Seconded, Carried 4-0

Next Board Meeting

The next scheduled meeting will be on June 22nd, 2023, at 1pm, in the Fairway Room at Creekside.

Adjournment

President White adjourned the special meeting at 9:02 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.



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Lucy Limon

Assistant Secretary
Mutual 40