

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

REGULAR MEETING MINUTES OF THE BOARD
WEDNESDAY, APRIL 20th, 2022, AT 2:00PM
DIRECTLY FOLLOWING THE ANNUAL/ORGINIZATIONAL MEETINGS
FAIRWAY ROOM – CREEKSIDE
1010 STANLEY DOLLAR DR.
WALNUT CREEK, CA 94595

Call to Order

President Ford called the meeting to order at 2:51 pm.

Roll Call

Directors:

Sonya Ford, President
Richard Pancoast, Vice President
Ron Schwartz, Treasurer
Dave Vereeke, Secretary
David Bartlett, Director at Large

Committees:

Sonya Ford, Landscape Maintenance
Richard Pancoast, Building Maintenance/Alterations
Kathleen Stumpf, Social (Absent)
John Mosher, Emergency Preparedness (Absent)
David Vereeke, EVCS Committee & Solar
Tim Andrews, Recycling & Waster Champion

Also Present: Paul Donner, Mutual Operations Director, Rick West, Building Maintenance, Manager, John Tawastsjerna, Landscape Manager, and Lucy Limon, Board Services Coordinator

New Business

i. Resolution for Money Transfers:

Agreement with GRF providing authorization for covering expenditures greater than \$10,000 and the formation of a Board committee to authorize these expenditures if non-recurring.

Richard Pancoast made a motion, seconded by Ron Schwartz, to sign the Board resolution as written by Melissa Ward and to appoint a committee of the Board for those specific transfers which will be Sonya Ford and Ron Schwartz.

Moved, Seconded, Carried 5-0

ii. Inspector of Elections for Governing Documents:

A motion was made to appoint Evan Spinrod as Inspector of Elections for the governing document revision.

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Moved, Seconded, Carried 5-0

iii. New CC&R's Discussion:

Sonya Ford to discuss with legal counsel to have "quorum" be the number of ballots cast or 50%+1 but not less than twenty for approval. This matter is subject to review by the attorney.

Members Forum

No comments were made

Adjournment

President Ford adjourned the regular meeting at 3:15 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.

Lucy Limon

**Assistant Secretary
Mutual 48**