

## MINUTES

**Policy Committee, Fourth Walnut Creek Mutual  
OPEN SESSION  
Bunker Room, Creekside  
November 5, 2015, 12:20 PM**

- 1. Roll Call:** Present were: Cardinal, Seltzer, Leinbach, Partovi. Kelzer was excused for medical reasons.
- 2. Review of Policies** – Discussion of the Mutual’s Policies continued in relation to current practice. Along with other policies, the provisions of CC&R 13 on insurance were discussed in relation to Policy 6.
- 3. Next Steps** – President Cardinal will discuss proposed revisions to Policy 5.2.1 with MOD. Secretary Partovi will prepare a new draft of Policy 6 that will include references to CC&R 13 and she will schedule follow up meetings as needed in the policy review process.

Having no further business, the meeting adjourned at 3:00 PM.

/s/ \_\_\_\_\_  
Nancy Partovi, Secretary  
Fourth Walnut Creek Mutual