

MINUTES

**Landscaping Meeting -- Fourth Walnut Creek Mutual
Special Board Meeting
Mulligan Room, Creekside
May 12, 2016, 3:05 PM**

1. **Roll Call:** Present were: Cardinal, Leinbach, Partovi.
2. **Residents Forum:** None
3. **Policy Issues**
 - Director Partovi provided an update on her discussion on Designated Occupants with Attorney Hayes and distributed copies of the current provisions of Third Mutual and Mutual 48. Further research and discussion with Attorney Hayes will be needed before this policy can be finalized.
 - A draft policy on Solar Energy was reviewed and approved with changes.
 - A draft policy on Electrical Vehicle Charging Stations was reviewed and approved with changes.

Having no further business, the meeting adjourned at 4:10 PM.

/s/ Nancy Partovi, Secretary
Fourth Walnut Creek Mutual