

# FIFTH WALNUT CREEK MUTUAL

## SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, APRIL 14, 2021 AT 2:00PM ZOOM MEETING

### **Call to Order**

President Todd called the meeting to order at 2:00 p.m.

### **Roll Call**

**Directors Present:** Ted Todd  
Sandra Lew  
Mary Fielder  
Marlene Farrell

**Also Present:** Kelly Maki, Board Services Coordinator and Rick West, Building Maintenance Manager

### **Members' Forum**

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board and M.O.D. staff representatives answered during the members' forum. No comments were made.

### **Review Proposals for 1221 AS #3 Deck Coating**

The Board reviewed proposals for 1221 AS deck coating. A motion was made to approve the contract with GB Group for \$10,337.25.

**Seconded, Carried 4-0**

### **Next Board Meeting**

The next regular meeting will be held on Friday, May 21, 2021 at 11:00 a.m. via Zoom.

### **Adjournment**

President Todd adjourned the meeting 2:32 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.



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**Assistant Secretary**