



Walnut Creek Mutual Fifty-Three (Mutual 53)

SPECIAL BOARD MEETING MINUTES MONDAY, OCTOBER 6, 2025, AT 10:00 A.M. ZOOM MEETING

Call to Order

President Schimek called the Special Meeting of the Board to order at 10:00 a.m.

Directors Present

Brad Schimek, President
Patti Hayden, Vice President Matt Kaplan, Treasurer
Phyllis Redfield-Sears, Secretary

Directors Absent:

Barbara Mintz, Director

Staff Present:

Lucy Limon, Board Services Coordinator

Members Forum

Residents were afforded the opportunity to express their general concerns and make comments.
Comments included: No comments were made.

Approval of Meeting Minutes

President Schimek asked if there were any additions or corrections to the following minutes:
a. Organizational Meeting Minutes..... September 26, 2025

Phyllis Redfield-Sears made a motion, and Matt Kaplan seconded, to approve the minutes to the aforementioned Board meeting.

Moved, Seconded, Carried 4-0

Building Rehab Update/Contract Approvals

Phyllis Redfield-Sears made a motion, Patti Hayden to rescind a previous motion from the Organizational meeting and approve change order #5 for woodpecker remediation in buildings 4436 and 4444, costing \$7,419.43.

Moved, Seconded, Carried 4-0

Announcements

The next scheduled Regular Board meeting will be on October 24, 2025, at 2pm in the Fairway at Creekside.

Adjournment

There being no further business President Schimek adjourned the Board Meeting adjourned at 10:15 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Lucy Limon

Assistant Secretary
Mutual 53