

SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, October 1, 2025, 1 p.m.

Meeting Conducted In person

1255 Edgewater Ct.

Walnut Creek, CA 94595

MINUTES**Call to Order**

President Ward called the meeting to order at 1 p.m.

Roll Call of Directors

Robert Ward, *President*

Don Jennings, *Vice President*

Tim Walker, *Treasurer/Secretary (Excused)*

New Business**Pond #2, Motor #2 Replacement – Bob Ward**

Waterworks has reported that the shaft and bearings have failed on pond #2, motor #2. Waterworks recommends the motor be replaced; not repaired. This is consistent with the fact that the motor was repaired once before in 2018. Waterworks also recommends we replace pump #2 at the same time. Their recommendation is based on the fact that pump #1 failed in May of this year and so far as we know, both pumps were original (ca 1988). Visual inspection of the two pumps before replacement indicate reasonable consistency with the assumption the two pumps were of the same vintage.

Other factors discussed included the potential impact of inflation on the future cost of pumps, and the added cost of labor to make a second repair at a later date.

Bob Ward moved that the Waterworks proposal to replace pond #2 motor and pump #2 be approved and the motion carried (2-0).

Member Forum

There were no residents in attendance

Announcement

Next scheduled meeting will be the Annual Board Meeting on Wednesday, October 15, 2025 at 10:00 a.m. in the RWC Board Room in the Gateway Clubhouse.

Adjournment

The meeting was adjourned at 1:12 p.m.

Secretary's Certificate

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

Janneth Lujan