

**SPECIAL BOARD OF DIRECTORS MEETING****Wednesday, May 7, 2025, at 11:00 a.m.****Meeting Conducted In person  
1255 Edgewater Ct.  
Walnut Creek, CA 94595**

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**MINUTES****Call to Order**

President Ward called the Special Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX to order at 11:00 a.m. on May 7, 2025. The meeting was held at 1255 Edgewater Court and was open to the membership.

**Roll Call of Directors**

Robert Ward, *President*  
Don Jennings, *Vice President*  
Tim Walker, *Treasurer/Secretary*

**New Business****Ponds – Howard Chung**

Howard reported complaints that Pond #2 pumps had been making “burping” noises. Upon investigation, it was found that Pump 2A was seriously rusted with respect to the assembly of the strainer, filters, lid and connecting bolts, including a broken lid clasp. Pump 2A has been taken out of service. Pump 2A’s exact original installation date was unknown but may have been as early as the original completion of Mutual 56 in approximately 1988 and so Pump 2A was well beyond its expected service life of 10 years.

Waterworks provided two proposals for repair:

1. Save the pump itself but replace rusted components: \$12,577.
2. Replace the entire assembly, including the motor and pump: \$14,500.

The Board members and Mr. Chung discussed the options. Given the age of the entire Pump 2A and the marginal additional cost over Option 1,

*Treasurer Walker made a motion that Mutual 56 formally approve Option 2, replacement of the entire Pump 2A assembly. Vice-President Jennings seconded. The motion passed. (3-0).*

**Member Forum**

There were no residents in attendance

**Announcement**

Next scheduled meeting will be the Regular Board Meeting on Wednesday, July 16, 2025 at 10:00 a.m. in the GRF Board Room in the Gateway Clubhouse.

**Adjournment**

The meeting was adjourned at 11:12 a.m.

**Board Assistant Secretary's Certificate**

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

*Lisa Kam*