

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 2, 2016 AT 9:30 A.M.
BUNKER ROOM – CREEKSIDE COMPLEX

President Claudia Edwards convened a special meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 9:30 a.m. on Wednesday, March 2, 2016 in the Bunker Room of the Creekside Complex at 1006 Stanley Dollar Drive, Walnut Creek, California.

ROLL CALL PRESENT: Claudia Edwards, President
 Bill Eames, Vice President
 Susie Crist, Secretary/Treasurer

EXCUSED: None

Representing staff was Anne Paone, Administrative Secretary.
Six residents who were present were welcomed to the meeting.

TABULATION OF SPECIAL ASSESSMENT VOTE

Ms. Paone was introduced as the Inspector of Election and proceeded to open the envelopes and tabulate the votes.

The results were as follows:

	Total Ballots Received	29
	Total Invalid Ballots	0
	Total Valid Ballots	29
Total Votes For:	23	
Total Votes Against:	6	
Total Votes Counted:	29	

The required quorum was 19 ballots. The Mutual exceeded that number and with 23 votes for the special assessment, the assessment passed.

RESIDENTS' FORUM

There were some questions about trellis replacements. Mr. Eames reported that not all trellises will be replaced. All wood that is damaged or has dry rot will be replaced.
A resident asked about the painting of the buildings. Ms. Edwards reported that when it is time to paint, residents will be notified and may choose from a selected color palette.
Ms. Crist reported that residents don't really come forward to volunteer, but the Board will continue to ask and Ms. Crist will include that request in the newsletter.
There was a question about payments for the special assessment.

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:00 a.m.

/s/ Anne Paone, Assistant Secretary
Walnut Creek Mutual 56 (Lakeshire)