

MINUTES
WALNUT CREEK MUTUAL FIFTY-NINE
SPECIAL MEETING OF THE BOARD
WEDNESDAY, NOVEMBER 18, 2015, 1:30 P.M.
GATEWAY BOARDROOM
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

ROLL CALL

PRESENT:	Dave Peters	President
	Chuck Walls	Treasurer
	Vic Vigil	Vice President
	Linda Fletcher	Secretary
EXCUSED:	Phil Anderson	Director

Staff was represented by Rick West.

No other Mutual members were present.

NEW BUSINESS

Roof Build-up at 5951 Autumnwood: Vic Vigil moved and Linda Fletcher seconded to approve the expenditure of not to exceed \$25,000 for the roof build-up rehab at 5951 Autumnwood. The contractor will be chosen after all bids are received on November 20, 2015. The motion passed unanimously.

Breezeway Coating and Landscape Rehab: Vic Vigil moved and Chuck Walls seconded to remove the projects of re-coating the breezeways and landscape rehabilitation from the 2016 budget for a total of \$58,500. This work has been deferred. The motion passed unanimously.

RESIDENTS' FORUM

No presentations were made.

ANNOUNCEMENTS

The next regular meeting of the Board will be Tuesday, January 12, 2016, at 1:30 p.m. in the Gateway Board Room

ADJOURNMENT

With no further business to discuss, the Special Meeting of the board of November 18, 2015 was adjourned at 2:28 p.m.

Sharon Fees

Sharon Fees, Assistant Secretary
Mutual Fifty-Nine

PLEASE DO NOT REMOVE