

M I N U T E S
WALNUT CREEK MUTUAL FIFTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 14, 2014, 1:00 P.M.
MBO CONFERENCE ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD. WALNUT CREEK, CA 94595

The Special Meeting of the Board was convened by President Dave Peters on Monday, April 14, 2014 at 1:00 p.m. in the MBO Conference Room of the Gateway Complex.

ROLL CALL

Attendance

Present:	Dave Peters	President
	George Burnett	Vice President
	Victor Vigil	Secretary
	Chuck Walls	Treasurer
	Linda Fletcher	Director

RESIDENTS' FORUM

Residents'
Forum

No presentations were made.

ALTERATION APPLICATION

Alteration
Application No.
34696

George Burnett moved and Vic Vigil seconded to deny Alteration Application No. 34696, for the installation of solar tubes, based upon the concern for maintaining the integrity of the building's roof. The motion passed unanimously.

ANNOUNCEMENTS

Announcements

The next meeting will be Tuesday, May 13, 2014 at 1:30 p.m. in the Board Room at Gateway.

ADJOURNMENT

Adjournment

The meeting adjourned at 1:45 p.m.



Sharon Fees, Assistant Secretary
Walnut Creek Mutual Fifty-Nine