

FIFTH WALNUT CREEK MUTUAL
MINUTES
SPECIAL MEETING OF THE BOARD
Friday, February 5, 2016 at 11:00 AM
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

OPENING

President Ted Todd opened the meeting at 11:00 a.m. Other Board Directors also present were:

Virginia Oversby	Secretary/Treasurer
Bill Martin	Vice President
JoAnn Daigle	Director

No additional Mutual members were present.

Staff was represented by Building Maintenance Manager, Rick West.

MEMBERS FORUM

Discussion took place amongst those present concerning the courtyard at 1221 Avenida Sevilla.

NEW BUSINESS

Discussion of drainage work at 1221 Avenida Sevilla: Virginia Oversby moved and JoAnn Daigle seconded to approve the bid for \$4,020 from Five Star Painting and Maintenance to complete the drainage work at 1221 Avenida Sevilla. The motion passed unanimously.

ANNOUNCEMENTS

The next regular meeting will take place on Friday, March 18, 2016, beginning at 11 a.m. in the Gateway Board Room.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:25 a.m.



Sharon Fees, Assistant Secretary
Fifth Walnut Creek Mutual