

# FIFTH WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD  
TUESDAY, APRIL 9, 2019 AT 3:30 P.M.  
MUTUAL BOARD OFFICE CONFERENCE ROOM  
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

## Call to Order

President Todd called the meeting to order at 3:30 p.m.

## Roll Call

**Directors Present:** Ted Todd, President  
Marlene Farrell, Secretary  
Mary Fielder, Treasurer

**Directors Absent:** Sandra Lew, Vice President

**Also Present:** Kelly Mattison, Board Services Coordinator

## Members' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board and M.O.D. staff representatives answered during the members' forum.

## Review Revised Policy 59

The Board reviewed the revised draft of Policy 59 Owner Initiated Alterations: Hard Surface Flooring. A motion was made to approve the revised policy for the mandatory mailing to members for the comment period.

**Moved, Seconded, Carried 3-0**

The revised policy will be considered for adoption and member comments will be discussed at the next regular meeting on May 17, 2019.

## Next Board Meeting

The next regular meeting will be held on Friday, May 17, 2019 at 11:00 a.m. in the Gateway Board Room.

## Adjournment

President Todd adjourned the meeting 3:52 p.m.

## Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



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**Assistant Secretary**