

MINUTES

WALNUT CREEK MUTUAL SIXTY-FIVE (DEVONSHIRE)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 6, 2018 AT 11:00 A.M.
SMALL CONFERENCE ROOM, GATEWAY

President Tom Harrick called to order a special meeting of the Board of Directors of WALNUT CREEK MUTUAL SIXTY-FIVE at 11:00 a.m. on Monday, August 6, 2018, in the Small Conference Room at Gateway, 1001 Golden Rain Road, Walnut Creek, California.

PRESENT: Tom Harrick, President
Richard (Dick) Walsh, First Vice President
Charles (Chuck) Coburn, Second Vice President
Lois Kadosh, Secretary

EXCUSED: Tom Lenz, Treasurer

NEW BUSINESS

The Board discussed creating a solar policy for the Mutual. A proposal from Melissa Ward of Hughes, Gill, Cochrane, Tinetti was reviewed.

The Board agreed to accept the proposal. The estimated cost will be \$800 with the possibility of some additional expenses that may be beyond the scope of the proposal.

RESIDENTS' FORUM

No residents attended.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:50 a.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five