

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

SPECIAL MEETING MINUTES OF THE BOARD MONDAY, OCTOBER 5, 2020 AT 11:00AM ZOOM MEETING

Call to Order

President Fisher called the special meeting to order at 11:00 a.m.

Roll Call

Directors Present: Susan Fisher, President
Andy Howard, Vice President
Bob Grotz, Secretary
Alan Lindquist, Treasurer
Lew Armistead, Director

The Mutual Operations Division was represented by Kelly Maki, Board Services Coordinator.

Members' Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

Proposed Brightview Contract for Back and Common Area Landscaping

Jean Fiske reported on behalf of the Landscape Committee recommending to the Board that they approve the 3 contracts with Brightview in the amount of \$994,588 for back and common area landscaping. It was also recommended that the board keep the order of phases as presented by Brightview in their contracts to avoid delays in the project with the understanding that selected common areas along Saklan Indian Drive will be landscaped simultaneously with back areas where practical.

A motion was made to approve the 3 Brightview contracts for back and common area landscaping in the total amount of \$994,588 and to be completed in the order of phases as presented by Brightview.

Moved, Seconded, Carried 5-0

Adjournment

President Fisher adjourned the special meeting at 11:33 a.m.

Secretary's Certificate

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



Assistant Secretary