

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

REGULAR MEETING MINUTES OF THE BOARD WEDNESDAY, JANUARY 4th, 2023, AT 9:00AM ZOOM MEETING

Call to Order

President Howard called the meeting to order at 9:01 a.m.

Roll Call

Directors Present: Andy Howard, President
Martha Kohler, Vice President
Alan Lindquist, Treasurer
Peter Yang, Secretary
Rick Hague, Director

The Mutual Operations Division was represented by Rick West, Building Maintenance Manager, and Lucy Limon, Board Services Coordinator.

Contract Approval

A motion was made to approve the Bay Area Underpinning contract in the amount of \$47k.

Moved, Seconded, Carried 5-0

This contract is to address the downslope soil movement under the decks at 614, 616, and 618 Redwing Ct. to help stabilize the soil and close that gap that has formed.

Appointment of Thomas Beckett to the Finance Committee

A motion was to appoint Thomas Beckett to the finance committee.

Moved, Seconded, Carried 5-0

Residents Forum

President Howard reminded residents that the after-hours MOD number for emergencies and weekends is 925-988-7899.

Announcements

The next M68 Board meeting is scheduled for Monday, January 23rd, 2023, at 1 p.m., location TBD

The Board opted to hold their January meeting via zoom.

Adjournment

The Special Meeting of the Board was adjourned at 9:24am.

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.

Lucy Limon

Assistant Secretary