

M I N U T E S
WALNUT CREEK MUTUAL SEVENTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 10, 2021
ZOOM

President Herma Lichtenstein called to order the special meeting of the Board of Directors of Walnut Creek Mutual Seventy at 10:00 a.m. on Friday, September 10, 2021 via Zoom.

PRESENT: Herma Lichtenstein, President
 David Kirkpatrick, Vice President
 Jeff Cheung, Treasurer
 Janet Maleski, Secretary
 Wally Brohaugh, Director

ABSENT: None

STAFF: Rick West, Building Maintenance Manager
 Anne Paone, Assistant Secretary

SOLAR COMMITTEE

Mr. Kirkpatrick reported that there is not enough time to put something together with Table Rock. TWCM has also abandoned Table Rock. The members of the Solar Committee are also members of Rossmoor Solar initiative (RSI). They reached out to Solar Tech. That company did solar for Mutual 48. They will meet with the company. Mr. Kirkpatrick will bring back information to the Board when there is something concrete.

Mr. Cheung moved that the Board disengage from the Table Rock contract. Ms. Lichtenstein seconded and the motion carried.

TERMITE - REPAIRS

Mr. West presented a proposal from Kingsway for termite repairs at Entry 2 – Avenida Sevilla for Phase One in the amount of \$3,970.00. He also presented a proposal for repair work by various contractors at 1277 Avenida Sevilla with a NTE of \$30,000.

Ms. Lichtenstein moved to approve the proposals as presented. Mr. Cheung seconded and the motion carried without dissent.

PRIVACY POLICY

There was a discussion on the policy. Mr. Kirkpatrick will work with Melissa Ward. He will also work on a second policy. Once they have 2 policies, the Board will review them for their approval to send out to the membership for comments.

RESIDENTS FORUM

Residents Forum was held. There were no questions or comments.

With no further business, the meeting adjourned at 10:38 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy