

# WALNUT CREEK MUTUAL NO. EIGHT

## SPECIAL MEETING MINUTES OF THE BOARD FRIDAY, APRIL 22<sup>nd</sup>, 2022, AT 2:00 PM ZOOM MEETING

### Call to Order

President Ware called the Special Meeting of the Board of Directors to order at 2:04 p.m.

### Roll Call

**Directors Present:** Jim Ware, President  
Luther Avery, Vice President  
Bob Eisner, Secretary/Treasurer  
Alfreda Bell, Director  
Dick Coleman, Director

Mutual Operations Staff Present: Melissa Ward, Legal Counsel, and Lucy Limon, Board Services Coordinator.

### Approval of Minutes

1. Quarterly Meeting Minutes of February 8<sup>th</sup>, 2022
2. Special Meeting Minutes of March 11<sup>th</sup>, 2022

A motion was made to approve the aforementioned minutes.

**Moved, Seconded, Carried 5-0**

### Old Business

1. **Complete Discussion of Proposed Policy Updates for Solar Energy, Common Areas, Carports and Parking:** Updates still need to be made before mailing the updated policies to the membership for commentary. Another meeting will be held once the final update has been completed. More information to come.

### New Business

1. **Select new Legal Counsel:** Melissa Ward, long time Board counsel, has moved firms and the 8WCM Board has to make a decision on whether to transfer to Adams Stirling, stay with HCGT, or hire a new attorney. This matter will be discussed further in at the executive meeting.
2. **Board Resolution for Civil Code 5502:** Dick Coleman made a motion, seconded by Luther Avery, to sign the Board resolution as written by Melissa Ward and to appoint a committee of the Board for those specific transfers which will be Jim Ware and Bob Eisner.

**Moved, Seconded, Carried 5-0**

### Members Forum

Residents were afforded the opportunity to express their general concerns and make comments. Topics discussed included: laundry machines.

### Next Board Meeting

Next Meeting will be held on Tuesday, May 3<sup>rd</sup>, 2022, at 9:30AM, in the Vista Room at the Hillside Clubhouse.

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**Adjournment**

President Ware adjourned the special meeting of the Board at 3:54 p.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.

Lucy Limon

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**Assistant Secretary Mutual No. Eight**