

WALNUT CREEK MUTUAL NO. EIGHT

SPECIAL MEETING MINUTES OF THE BOARD THURSDAY, DECEMBER 16th, 2021, AT 9:00 AM ZOOM MEETING

Call to Order

President Ware called the Special Meeting of the Board of Directors to order at 9:03 a.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: Paul Donner, Mutual Operations Director; Rick West, Building Maintenance Manager; Melissa Ward, Legal Counsel, and Lucy Limon, Board Services Coordinator.

Policy Updates

- **Discuss proposed update to Solar Energy Policy**
- **Discuss proposed updates to definitions and policies regarding Common Area and Exclusive Use Common Area within Mutual Eight**

The Board gave a presentation to the membership on the policy changes they plan to propose to the residents. The Board and their legal counsel, Melissa Ward, will work together to have these changes completed before the February meeting.

No motions were taken at this meeting.

Next Board Meeting

Next Meeting will be held on Tuesday, February 8, 2022, at 1:30PM, via zoom.

Adjournment

President Ware adjourned the special meeting of the Board at 10:25am.

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 Mutual No. Eight