

WALNUT CREEK MUTUAL NO. EIGHT

SPECIAL MEETING MINUTES OF THE BOARD FRIDAY, MARCH 11th, 2022, AT 1:30 PM ZOOM MEETING

Call to Order

President Ware called the Special Meeting of the Board of Directors to order at 1:32 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.

Old Business

1. **Discussion of Proposed Policy Updates for Solar Energy, Common Areas, Carports and Parking:** The Board of Directors along with legal counsel, Melissa Ward, reviewed the proposed policy updates by line item. Updates still need to be made before mailing the updated policies to the membership for commentary. Another meeting will be held once the second update has been completed. More information to come.
2. **2022 Annual Meeting and Election of Directors:** The Annual Meeting will be held on May 3rd, 2022, in the Vista Room at the Hillside Clubhouse. There are two open Board positions, The Mutual's Board Office received only one nomination from the membership.

Members Forum

Residents were afforded the opportunity to express their general concerns and make comments. Topics discussed included: crawl spaces, rodents, termites, building maintenance, ants & smoking neighbors.

Next Board Meeting

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

Adjournment

President Ware adjourned the special meeting of the Board at 3:33 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

Assistant Secretary Mutual No. Eight