

WALNUT CREEK MUTUAL NO. EIGHT

SPECIAL MEETING MINUTES OF THE BOARD
MONDAY, JANUARY 7, 2019 AT 1:00PM
SMALL CONFERENCE ROOM – MUTUAL BOARD OFFICE
1001 GOLDEN RAIN ROAD

Call to Order

Bob Viator called the meeting to order at 1:00 p.m.

Roll Call

Directors Present: Bob Viator - President
Luther Avery – Vice President
Bob Eisner – Secretary/Treasurer
Alfreda Bell - Director
Rod Weimer - Director

Mutual Operations Staff Present:
Kelly Mattison, Board Services Coordinator

Also in attendance were homeowners Cindy and Jim Ware.

Members' Forum

No members were present for the member's forum.

Old Business

- 1. Set Date for Meeting of Committee of the Whole Board to Review Draft Policies on EV Charging, Fines, Solar Panels:** A motion was made to hold a Special Meeting of the Board on January 21, 2019 at 1:00pm.
Moved, Seconded, Carried 5-0

New Business

- 1. Consider for Approval Proposals for Sidewalk Repair in Entry 6:** The Board reviewed a proposal from Five Star for a sidewalk repair in Entry 6. A motion was made to approve the proposal in the amount of \$7,625 to remove and replace a sidewalk in Entry 6.
Moved, Seconded, Carried 5-0
- 2. Identify Agenda Items for February 15th Quarterly Meeting:** The Board discussed and identified some agenda items for the next quarterly meeting which includes asphalt repairs, the laundry rooms, and policy updates.

The Board reviewed the calendar changes in the 2019 M8 meeting calendar and a motion was made to approve the changes.

Moved, Seconded, Carried 5-0

The new Board of Director Meeting Dates for 2019 are:

Friday, February 15	Board Meeting	1:00PM MPR3, Gateway
Friday, April 12	Board Meeting	1:00PM MPR3, Gateway
Tuesday, May 7	Annual Meeting	9:30AM Vista Room, Hillside
Friday, August 16	Board Meeting	1:00PM MPR3, Gateway

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Friday, Nov. 15

Board Meeting

1:00PM MPR3, Gateway

The Board discussed an appointment to the Membership Committee. A motion was made to appoint Sally Kennedy as the Chairperson and Cindy Ware as the Co-Chairperson of the Membership Committee.

Moved, Seconded, Carried 5-0

Next Board Meeting

The next Regular Board Meeting will be held on Friday, February 15, 2019 at 1:00 p.m., in the Multipurpose Room 3, Gateway Complex.

Adjournment

There being no further business, the Special Meeting of the Board was adjourned at 1:57 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.



Assistant Secretary

Walnut Creek Mutual No. Eight