

MINUTES
Emergency Meeting of the Board of Directors
Walnut Creek Mutual Number Eight

On Monday, July 9th, at 7 pm, Directors Luther Avery, Bob Eisner, and Bob Viator met at 1232 Skycrest Drive #1 in emergency session and voted a sum from the Reserve Fund, not to exceed \$9000, for Baker Roofing to purchase and install one-half-inch substrate on the sloping portion of the roof of Bldg 1324 to which composition shingles can be affixed.

Bob Viator made the motion, which Luther Avery seconded, and the three Directors passed unanimously. The meeting adjourned at 7:05 pm so that the previously scheduled meeting of the Mutual 8 Finance Committee could proceed.

Respectfully submitted,
Robert E. Viator
President *Pro Tem*.