

## MINUTES

FIRST WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 10, 2017 AT 2:30 P.M.  
BOARD ROOM – GATEWAY

PRESIDENT Ken Anderson called to order the special meeting of the Board of Directors of First Walnut Creek Mutual on Friday, February 10, 2017 at 2:30 p.m. in the Board Room, Gateway, Walnut Creek, California.

PRESENT: Ken Anderson, President, District 4  
Gerald Priebat, First Vice President, District 2  
Shanti Haydon, Second Vice President, District 5  
Sally Nordwall, Treasurer, District 1  
Nancy Turnier, Secretary, District 3

EXCUSED: None

Staff was represented by Anne Paone, Administrative Secretary.

Mr. Anderson welcomed one resident in attendance.

### RESIDENTS' FORUM

No questions.

### NEW BUSINESS

Ms. Nordwall discussed the protocol for filling a board vacancy. Her concern was that there is a perception that the Board can do anything if it has a quorum. Ms. Nordwall spoke about Best Business Practices. She would like to have an acknowledgement that the governing documents are based on the foundation of best business practices.

Ms. Nordwall believes that the Budget & Finance Committee and the Landscape Committee should not have board members as chairs. It is counterproductive to charge a committee chair with setting up the details of projects, making recommendations to the Board, monitoring the overall progress of Board activities and being a member of the Board.

The Board asked Anne Paone to communicate with Rossmoor News to have an announcement published in the paper that FWCM would attempt to make an appointment at the February Board meeting.

The Board discussed carport standards. Free-Standing cabinets require a permit. It was decided that more discussion is needed at the next Board meeting.

### ANNOUNCEMENT

The next regular Board meeting: Friday, February 24, 2017 at 11:00 a.m. in the Donner Room at the Event Center.

### ADJOURNMENT

Having no further business, the meeting adjourned at 3:25 p.m.

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/s/ Anne Paone, Assistant Secretary  
First Walnut Creek Mutual