

Mutual 28
Special Board Meeting
March 29, 2018 at 9:30 AM
Small Conference Room

Call to Order: 9:30 AM

Attendees: Richard A. Saillard, President & Carolyn Sheridan, Vice President

Actions: Approved contract with Silicon Valley Paving, Inc. to put sealer on Mutual's Roadways and parking areas. Additionally, lines to be painted on roads and parking areas. Mutual 28's portion of the project is to cost \$14, 525. We had included \$22,219 in our 2018 budget.

Meeting Adjourned: 10:05 AM

Submitted by:
Richard A.Saillard
President, Mutual 28

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight