

## MINUTES

**Policy Committee, Fourth Walnut Creek Mutual  
OPEN SESSION  
Bunker Room, Creekside  
October 15, 2015, 12:00 PM**

- 1. Roll Call:** Present were: Cardinal, Seltzer, Leinbach, Partovi. Kelzer was excused for medical reasons.
- 2. Review of Policies** – Policies 1-4 were reviewed along with relevant sections of the CC&Rs, particularly in light of recent changes to Civil Code §4775 scheduled to become effective January 1, 2017.
- 3. Next Steps** -- Secretary Partovi will prepare new drafts of the sections discussed and will schedule follow up meetings as needed.

Having no further business, the meeting adjourned at 3:15 PM.

---

/s/ Nancy Partovi, Secretary  
Fourth Walnut Creek Mutual