

MINUTES
FOURTH WALNUT CREEK MUTUAL
TUESDAY, FEBRUARY 26, 2019
SMALL CONFERENCE ROOM – BOARD OFFICE

President Swisher called to order a special meeting of the Board of Directors of Fourth Walnut Creek Mutual at 11:30 am on Tuesday, February 26, 2019, Small Conference Room in the Board Office at Gateway, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL PRESENT:	Vicki Swisher	President
	Eva Angvert Harren	Director
	Kate Williams	Treas/Sec

ABSENT: Sheldon Schwartz Director

RESIDENTS FORUM

There were no residents in attendance and no one addressed the Board.

NEW BUSINESS

Three members are delinquent in paying the first half of the Special Assessment which was due in January 2018.

1. Ms. Williams moved that the Board approve the Lien Resolution for Management Account 04-009-031. Ms. Angvert Harren seconded the motion, which was approved unanimously.
2. Ms. Angvert Harren moved that the Board approve the Lien Resolution for Management Account 04-018-040. Ms. Williams seconded the motion, which was approved unanimously.
3. Ms. Williams moved that the Board approve the Lien Resolution for Management Account 04-020-060. Ms. Angvert Harren seconded the motion, which was approved unanimously.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:45 am.

Submitted by: Kate Williams, Secretary Treasurer



Anne Paone, Assistant Secretary
Fourth Walnut Creek Mutual