

## MINUTES

**Fourth Walnut Creek Mutual  
Board Meeting - Policies  
Bunker Room, Creekside  
August 23, 2016, 10:05 AM**

- 1. Roll Call:** Present were: Cardinal, Leinbach, Partovi, Buonaccorsi.  
Absent: Seltzer.
- 2. Residents Forum:** None
- 3. Policy Issues**
  - Certain sections of the binders containing all the draft Policies were reviewed. A few minor changes were proposed and accepted concerning the Exclusive Use Common Area, Maintenance, and Electric Golf Carts.
- 4. Old Business**
  - A tentative date of August 31, 1 pm, was set for a meeting on the Budget.
  - President Cardinal will follow up with Attorney Hayes on two legal issues.
- 5. Next Steps**

Partovi will provide updated pages of the Policies to all Board members.

Having no further business, the meeting adjourned at 11:50 AM.

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/s/ Nancy Partovi, Secretary  
Fourth Walnut Creek Mutual