

FIFTH WALNUT CREEK MUTUAL  
MINUTES  
SPECIAL BOARD MEETING  
Monday, April 14, 2014 at 2 pm  
Board Room, Gateway Complex  
1001 Golden Rain Rd., Walnut Creek, CA 94595

OPENING

Mr. Fasanella opened the meeting at 2 pm. Other Board Directors also present were:

Ted Todd	Vice President
Virginia Oversby	Secretary/Treasurer

Four additional Mutual members were present.

MEMBERS FORUM

No members wished to speak.

PRESIDENT'S REPORT

No report was given.

VICE-PRESIDENT'S REPORT

No report was given.

SECRETARY'S REPORT

No report was given.

TREASURER'S REPORT

No report was given.

COMMITTEE REPORTS

LANDSCAPE REPORT -- Tony Fasanella

Tony reported that he would get a scope of work for the proposed landscape maintenance contract from Tree Sculpture. He moved that if the scope of work were satisfactory, he be authorized to accept the contract with a start date of

June 1, 2014, and authorized to terminate the Valley Crest contract effective the end of May 2014. Ted Todd seconded the motion. The motion was approved unanimously.

ADJOURNMENT

With no further business, the meeting was adjourned at 2:15 p.m.



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Sharon Fees, Assistant Secretary  
Fifth Walnut Creek Mutual

