

FIFTH WALNUT CREEK MUTUAL
MINUTES
EMERGENCY BOARD MEETING
Monday, June 22, 2015 at 11:00 a.m.
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

OPENING

Ted Todd opened the meeting at 11:02 a.m. Other Board Directors also present were:

Bill Martin	Vice President
Virginia Oversby	Secretary/Treasurer
JoAnn Daigle	Director

No other Mutual members were present.

MEMBERS FORUM

No presentations were made.

NEW BUSINESS

Approval of Building Rehab Change Orders: Virginia Oversby moved and Bill Martin seconded to approve the building rehab change orders as presented for the approximate cost of \$12,875. The motion passed unanimously.

ANNOUNCEMENT

The next regular meeting of the Board will take place on Friday, July 17, 2015, at 11:00 a.m.

ADJOURNMENT

With no further business, the meeting was adjourned at 11:05 a.m.



Sharon Fees, Assistant Secretary
Fifth Walnut Creek Mutual

