

MINUTES

WALNUT CREEK MUTUAL SIXTY-FIVE (DEVONSHIRE)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 23, 2018 AT 4:00 P.M.
1818 WALES, WALNUT CREEK

President Charles Coburn called to order a special meeting of the Board of Directors of WALNUT CREEK MUTUAL SIXTY-FIVE at 4:00 P.M., Walnut Creek, California.

PRESENT: Charles (Chuck) Coburn, President
Richard (Dick) Walsh, First Vice President
Tom Harrick, Second Vice President
Tom Lenz, Treasurer
Lois Kadosh, Secretary

EXCUSED: None

There were no residents present.

The meeting of the Board was held to review the Mutual's existing policy of Garages and Parking. The letters submitted by residents of three of the manors asking to be granted an exception to the policy were reviewed and discussed.

It was so moved that the Mutual will retain its current policy with respect to Garages and Parking and grant exceptions when brought to the Board and approved.

The three requests were approved. The Board agreed to grant a "revocable waiver" permitting the parking of a second vehicle in the driveway rather than in the garage as per the existing Garage and Parking policy, subject to periodic Mutual 65 Board of Director's review.

ADJOURNMENT

The next meeting will be the Annual Members Meeting on Tuesday, April 17, 2018 at 9:30 a.m. in the Donner Room at the Event Center.

Having no further business, the meeting adjourned at 4:30 p.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five

Minutes submitted by Lois Kadosh