

WALNUT CREEK MUTUAL 68  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 13, 2015

Present: Barbara Blum, President  
Diane Mader, Vice President  
Tim Christoffersen  
Mary Hufford, Secretary

Present via phone: Diane Mader, Vice President  
Larry Cahn

GRF staff present: Paul Donner, Rick West, Jo Ann Cooper

President Barbara Blum called the executive session to order. The purpose of the meeting was to develop the Mutual's 2016 budget. The Board discussed the extraordinary expenses for the slide repair at 3101/ 3103 Grey Eagle, the retaining wall on Red Wing Ct., and the repairs for dry rot on stairwells, landings, and decks.

Diane Mader moved and Mary Hufford seconded a motion to levy a special assessment of \$2,500 per household for the emergency repairs.

The budget was finalized showing a total basic assessment of \$783.00 for 2016.

The Board also approved signing a revised contract with ESR for the slide repairs on Grey Eagle.

Mary Hufford  
Secretary, Mutual 68