

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

SPECIAL MEETING MINUTES OF THE BOARD MONDAY, OCTOBER 29, 2018

Call to Order

President Walker called the meeting to order at 9 a.m.

Directors Present: Dwight Walker, President; Gail Todoroff, Vice President; Steve Hallert, Treasurer; Bob Grotz, Secretary; Lew Armistead, Director

The Mutual Operations Division was represented by Rebecca Pollon, Landscape Manager

The Landscape Committee was represented by Barbara Blum, Chairperson

President Walker indicated that this special meeting is being held to receive updates on contracts for landscaping and hear resident comments about landscaping. Bids had been received from three companies— BrightView, Terra Landscape, and Gachina Landscape.

Rebecca Pollon indicated that the current contract is up at the end of the year and recommended the next contract be for three years.

Barbara Blum reported on the most recent Landscape Committee meeting.

A number of residents voiced their opinions on landscaping.

The meeting adjourned at 9:41 a.m. so the Board could move into Executive Session.

Respectfully submitted,

Lew Armistead, Director