

WALNUT CREEK MUTUAL SEVENTY
MINUTES
Special Meeting
Thursday, February 6, 2014, at 10:00 a.m.
Small Conference Room – Gateway Board Office

President Rowe opened the meeting at 10:00 a.m. Directors, Matthews, Cruson and Dietschy were present.

Jim Cunha, son of member Walter (Earle) Cunha was present.

No members of the Mutual Operations Division staff were present.

Discussion on Flooring

The Board addressed the question of whether upon resale, the hardwood floors would have to be covered with carpet.

After much discussion and review of Mutual policies, it was determined that the floors would indeed need to be covered with carpet at resale.

Discussion on Operating Rules for Mutual 70

After reviewing the policies, with corrections, the Board decided to accept them.

Mr. Matthews motioned to accept the policies for printing and distribution to the membership for a 30-day comment period. Mr. Cruson seconded and the motion carried without dissent.

Mr. Rowe will advise the administrative secretary of the date, time, and place of the town hall meeting to be included in the cover letter.

ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

/s/ _____
Ellen Dietschy, Secretary
Walnut Creek Mutual Seventy