

AGENDA
Third Walnut Creek Mutual
Governing Documents Committee
Thursday, February 2, 9:30 a.m.
Board Room Gateway Clubhouse

1. Insurance language-----Barnett / Teitel / Clark / Bunch

Group put in place to work on language and simplify what's covered in a matrix that will be easy to read / understand by constituents. Define coverage of events / losses under \$ 100K deductible.

TWCM Attorney Mike Hardy had suggested putting the proposed language in the Policies vs. the CC&R's or Bylaws. We are looking at a Resolution Process that may simplify this and further work by Hardy may be required. The Committee needs to form a recommendation as to how to handle this matter and protect TWCM homeowners.

2. Electric vehicle Charging-----Barnett / Furlong / Newman

Barnett, Newman, Bishop, and Floystrup were requested at the Bldg & Maint. Comm. meeting to pull together sufficient data to allow an understanding of what areas within TWCM are affected. Also recommendations are to be developed on how to handle dedicated lines to do the charging in garages and/or carports. These will be included in the sample policy that all have looked at and again reviewed by Mike Hardy.

Other matters as needed-----Sanderson
Board Directors making decisions for Projects in which they do not live.

Chuck Sanderson, Chair

Don Barnett

Bob Beach

Nancy Bunch

Clayton Clark

Rosemary Furlong

Stan Newman

Rob Rothway

Bob Oliver

Murray Teitel