

MINUTES

FIRST WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, AUGUST 11, 2014 AT 10:00 A.M.  
DONNER ROOM – EVENT CENTER

PRESIDENT Sue Adams called to order the special meeting of the Board of Directors of First Walnut Creek Mutual on Monday, August 11, 2014 at 10:00 a.m. in the Donner Room, Event Center, Walnut Creek, California.

PRESENT: Sue Adams, President, District 3  
Ken Anderson, First Vice President, District 4  
Shanti Haydon, Second Vice President, District 5

EXCUSED: Barbara Gilbert, Treasurer, District 2

Staff was represented by Anne Paone, Administrative Secretary.

There were no residents in attendance.

COUNTING OF BALLOTS-MEMBERSHIP VOTE ON SECOND AMENDED AND RESTATED BYLAWS

John Reppart, M.D. was the Inspector of Election. His assistants were Chuck Leong, Deanna Leong, Lenora Pannell, Marlene Miller and Assistant Secretary, Anne Paone.

The results are as follows:

Total Membership	1,878
Total Ballots Received	720
Ballots Invalid or Not Otherwise Counted	77
Votes in FAVOR of Bylaws	<b>598</b>
Votes AGAINST Bylaws	45

Three hundred and seventy-six ballots needed to be returned to satisfy the quorum requirements of twenty percent of all members.

The Second Amended and Restated Bylaws passed.

OLD BUSINESS

None

NEW BUSINESS

None.

ANNOUNCEMENT

The next regular Board meeting: Friday, August 22, 2014 at 11:00 a.m. in the Donner Room at the Event Center.

ADJOURNMENT

Having no further business, the meeting adjourned to executive session for a policy meeting at 11:30 a.m.

/s/ \_\_\_\_\_  
Anne Paone, Assistant Secretary  
First Walnut Creek Mutual