

## MINUTES

WALNUT CREEK MUTUAL No. THIRTY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, SEPTEMBER 8, 2017 AT 11:15 A.M.  
BOARD ROOM – GATEWAY

PRESIDENT John Herron called to order the special meeting of the Board of Directors of Walnut Creek Mutual No. Thirty on Friday, September 8, 2017 at 11:15 a.m. in the Board Room, Gateway Clubhouse, Walnut Creek, California.

PRESENT:           John Herron, President  
                  Carl Pischke, Vice President  
                  Lynda Caputo, Secretary  
                  Janet Thoele, Director

EXCUSED:           Harriett-Lee Keller, Treasurer

### COUNTING OF BALLOTS-ELECTION OF DIRECTOR

Ann Biderman was the Inspector of Election. Her assistant was Roz Reiter.

The results were as follows:

Total Ballots Received	63
Total Invalid Ballots	12
Total Valid Ballots	51

Candidate Jones H Hom received a total of 17 votes.  
Candidate Ron Reece received a total of 34 votes.

Ron Reece was elected with a majority of the votes.

### RES FORUM

None

### ANNOUNCEMENT

The next Board meeting will be the Annual Meeting: Wednesday, September 13, 2017 at 9:30 a.m. in the Fairway Rooms A & B at Creekside.

### ADJOURNMENT

Having no further business, the meeting adjourned at 11:45 a.m.

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