

AGENDA  
THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JUNE 8, 2015 AT 8:30 A.M.  
BOARD ROOM, 1001 GOLDEN RAIN ROAD  
WALNUT CREEK, CA 94595

- 1. Call to Order ..... Mr. Rothway
- 2. Roll call..... Ms. Fees

Chuck Sanderson, President (VII)	Jack Case, Director District V
Rob Rothway, Vice President (IX)	Toby Dicker, Director District VIII
John McDonnell, Treasurer (X)	Gery Yearout, Director District XI
Judy Bank, Secretary (XV)	Jean Faszholz, Director District XII
Kathy Poling, Director District III	Walt Braun, Director District XIII
Stanley Newman, Director District IV	Mike Fleck, Director District XIV

- 3. Members' Forum (3 minutes per speaker).....Mr. Rothway
- 4. Motion to Open Ballots for District VII Election.....Mr. Rothway
- 5. Announcement of Election Results.....Inspector of elections, Dr. Reppart

Adjournment

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