

M I N U T E S
THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 8, 2015, 8:30 A.M.
BOARD ROOM, 1001 GOLDEN RAIN ROAD WALNUT CREEK, CA 94595

Vice President Rob Rothway called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual to order at 8:30 a.m. on Monday, June 8, 2015.

Ms. Fees took the roll call.

Attendance

PRESENT:

Rob Rothway, Vice President (VIII)
Toby Dicker, Director, District VII
Mike Fleck, Director, District XIV
Jack Case, Director District V

Geri Yearout, Director, District XI
Jean Faszholz, Director, District XII
Walt Braun, Director, District XIII

EXCUSED:

Charles Sanderson, President (VII)
John McDonnell, Director, District X
Judy Bank, Director District XV
Stanley Newman, Director District IV
Kathy Poling, Director District III

Mutual Operations staff was represented by Sharon Fees, Board Services Coordinator.

There was one additional mutual member present as well as invited guest, Dr. John Reppart (Mutual 48), Inspector of Elections.

MEMBERS' FORUM:

Members' Forum

No presentations were made.

MOTION TO OPEN BALLOTS: Mr. Rothway

Motion to Open
Ballots

Walt Braun moved and Jean Faszholz seconded to authorize the Inspector of Elections, John Reppart, to open the ballots for the election of directors for Districts VII.

ANNOUNCEMENT OF ELECTION RESULTS: Dr. Reppart

Announcement
of Election
Results

In the matter of the election of Director for District VII:
Ballots received: 88

Valid: 81

Invalid: 7

Carter: 17

Sanderson: 64

Reppart announced that Charles Sanderson won the election of District VII Director for a three-year term.

ADJOURNMENT

Having no further business the Special Meeting of the Board adjourned at 9:10 a.m.

Adjournment



Sharon Fees, Assistant Secretary
Third Walnut Creek Mutual

