

# THIRD WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD  
MONDAY, NOVEMBER 6, 2017 AT 2:30 P.M.  
BOARD ROOM, GATEWAY COMPLEX  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

## **Executive Session Summary**

Prior to the Special Meeting, the Board met in Executive Session at 1:30 p.m. to discuss legal matters.

## **Call to Order**

President McDonnell called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual (TWCM) to order at 2:40 p.m.

## **Roll Call**

### **Directors Present:**

John McDonnell, President X	*Hillary Trippe, Director District VII
Gery Yearout, Vice President XI	Jack Case, Director District V
Judy Bank, Vice President XV	Toby Dicker, Director District VIII
*Kathy Poling, Secretary III	Kay Barthold, Director District XIII
Christine Monsen, Treasurer XIV	Claire Wolfe, Director District X
Kay Barthold, Director District XIII	Arylss Rothman, Director District IX
	Vacant, Director District IV

\* An asterisk indicates the Director was present by phone

### **Director Absent:**

Judy Bank, Vice President XV

**Also Present:** Mutual Operations staff was represented by Kelly Mattison, Board Services Coordinator; also present was Melissa Ward, Esq., Hughes Gill Cochrane Tinetti.

## **Appointment of Inspector of Elections for P64 Special Assessment Ballot Vote**

A motion was made to appoint Brent Barnhart of TWCM Project 39 as the Inspector of Elections for the P64 Special Assessment Ballot Vote.

**Moved, Seconded, Carried 10-0**

## **Appointment of Inspector of Elections for TWCM Vote Regarding Garden Policy 56 Petition**

A motion was made to appoint the CPA firm Levy, Erlanger & Company as the Inspector of Elections for the TWCM Vote regarding Policy 56 Petition.

**Moved, Seconded, Carried 10-0**

## **Members Forum**

Residents were afforded the opportunity to express their general concerns and make comments. The following topics were expressed by residents: Governing Documents, Garden Vote, and Inspector of Elections.

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### **Adjournment**

There being no further business, the Special Meeting of the Board was adjourned at 2:58 p.m.

### **Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.

A handwritten signature in blue ink that reads "Kelly Patterson". The signature is written in a cursive style with a long horizontal flourish at the end.

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**Assistant Secretary**

Third Walnut Creek Mutual