

THIRD WALNUT CREEK MUTUAL

ANNUAL MEETING MINUTES OF THE MEMBERSHIP
TUESDAY, JUNE 13, 2017 AT 9:00 AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

The membership called the meeting to order at 9:17 a.m.

Roll Call

Directors Present:

Judy Bank, Director District XV	Kay Barthold, Director District XIII
Kathy Poling, Director District III	Victor McPhun, Director District VII
Jack Case, Director District V	Jane Norbeck, Director District IV
Toby Dicker, Director District VIII	Claire Wolfe, Director District XII
Alyss Rothman, Director District IX	John McDonnell, Director District X

Directors Excused:

Gery Yearout, Director District XI	Christine Monsen, Director District XIV
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Also Present: Mutual Operations staff was represented by Paul Donner, Director of Operations; Rick Chakoff, Chief Financial Officer; Will Kim, Board Services Coordinator; Melissa Ward, Hughes Gill Cochrane Tinetti.

Certification of Notice of Meeting

Kathy Poling, Secretary of Third Walnut Creek Mutual, certified that notice of the Annual Membership meeting was published in the Rossmoor News on March 8th, 15th, and 22nd. A copy of the notice was sent to all members of record on the 8th of May, in accordance with the Bylaws of said corporation.

Approval of Meeting Minutes

Vice President Bank asked for any corrections and/or additions to the following sets of minutes:

Annual Meeting of the Members	June 14, 2016
Organizational Meeting of the Board.....	June 14, 2016

The minutes were approved as corrected.

Moved, Seconded, Carried 11-0

Board Election

On June 12, 2017, the Third Walnut Creek Mutual conducted an election regarding: (1) Election of Director for District VIII, and (2) Election of Director for District XIII. The tabulated results are as follows:

District VIII

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Total Ballots received:	136
Ballots invalid or not otherwise counted:	7
Total Valid Ballots:	129

<u>Name of Candidate</u>	<u>Votes Received</u>
Alan Swanson	47
Toby Dicker	82

District XIII

Total Ballots received:	72
Ballots invalid or not otherwise counted:	6
Total Valid Ballots:	66

<u>Name of Candidate</u>	<u>Votes Received</u>
Kay Barthold	41
Walt Braun	25

This tabulation was conducted and certified by Michael Leinbach, Inspector of Election.

Committee Reports

A report was presented by the following committees:

- a) Alterations Committee
- b) Audit Committee
- c) Building Maintenance Committee
- d) Communications Committee
- e) Emergency Preparedness Committee
- f) Governing Documents Committee
- g) Landscape Committee

Members' Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

Adjournment

The meeting adjourned at 10:25 a.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.



Assistant Secretary