

# WALNUT CREEK MUTUAL NO. FORTY-EIGHT

## ANNUAL MEETING MINUTES OF THE BOARD

WEDNESDAY, APRIL 26, 2017 AT 7:00 P.M.

DOLLAR CLUB HOUSE

1015 STANLEY DOLLAR DRIVE, WALNUT CREEK, CA

### **Call to Order**

President Burch called the meeting to order at 7:00 p.m.

### **Roll Call**

**Directors Present:** Robert Burch  
Norm King  
Henry Mei  
Richard Pancoast  
Sonya Ford (incumbent)

### **Approval of Meeting Minutes**

President Burch asked if there were any additions or corrections to the following minutes:

Annual Meeting of the Board .....April 27, 2016

The minutes to the aforementioned meetings were approved as submitted.

### **Certification of Notice of Meeting**

In accordance with Section 5.4 of the Mutual's Bylaws and Civil Code §5100(a), balloting is only required if an election requires a vote. If the election is uncontested, there is no need for a vote. Therefore, the Mutual did not proceed with a ballot/vote.

A Call for Candidates was published in the Feb. 1st, 8th, and 15th editions of the Rossmoor News. The Mutuals' Board Office did not receive any new board nominations from the membership. In accordance with Corporations Code §7511(b), a notice of the Annual Meeting was also delivered to the membership by mail.

### **Election of Directors by Acclamation (3-Year Term)**

There was one open board position and one candidate. Therefore, in accordance with Civil Code §5100(a) and Article 5.2.3 of the Mutual's Bylaws, Sonya Ford is appointed to the board of directors by acclamation for a term of three (3) years.

Moved, Seconded, Carried by Acclamation

### **Members' Forum**

Residents were afforded the opportunity to express their general concerns and make comments.

### **Reports of Officers and Committees**

The following Committee reports were presented:

- a. President's Report
- b. Financial Report

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- c. Landscape Report
- d. Building Maintenance Report
- e. Alterations Report
- f. Solar Report
- g. Hospitality Report
- h. Emergency Preparedness Report

**Next Board Meeting**

The next board meeting will be held on Wednesday, May 17, 2017 at 2:00 p.m. in the MOD Large Conference Room.

**Adjournment**

President Burch adjourned meeting at 7:50 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.



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**Assistant Secretary**