

WALNUT CREEK MUTUAL FORTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 10, 2014, 2:00 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

President Dr. John Reppart convened the Special Meeting of the Board of Directors of Walnut Creek Mutual Forty-Eight at 2:00p.m. on Tuesday, June 10, 2014, in Board Room, Gateway Complex, Walnut Creek, California 94595.

<u>ROLL CALL</u>	PRESENT:	John Reppart Sonya Ford Doug Amsden Mimi Rosenberg	President Vice President Secretary Director
	EXCUSED:	Elita Park	Treasurer

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

There were five additional Mutual members present.

John Reppart welcomed Board Directors and staff. He thanked everyone for their attendance.

APPOINTMENT OF INSPECTOR OF ELECTION

President John Reppart appointed Bruce McCauley as Inspector of Election and Sharon Fees as First Assistant. McCauley chose Jerry Laughlin as an additional Assistant.

NEW BUSINESS

A motion was made, seconded and unanimously approved to have the ballots for the Special Assessment vote opened and tabulated.

After tabulation, Inspector McCauley announced the following:

56 ballots were submitted. 3 were deemed invalid.

In the matter of levying a Special Assessment of \$10,000 the results are:

44 in favor 9 against


The vote for the \$10,000 Special Assessment passed.

ANNOUNCEMENTS

The next Regular Meeting of the Board will take place on Wednesday, June 18, 2014 at 2:00 p.m. in the MOD Conference Room.

ADJOURNMENT

With no further business to discuss, the June 10, 2014 Mutual Forty-Eight special meeting of the board adjourned at 2:45 p.m.


Doug Amsden, Secretary
Mutual Forty-Eight