

WALNUT CREEK MUTUAL NO. FIFTY-NINE

EMERGENCY MEETING MINUTES OF THE BOARD FRIDAY, APRIL 20, 2018 AT 9:30AM VIA EMAIL MEETING

Call to Order

President Hargrove requested consent from the Board for moving forward with an emergency email meeting per civil code §4923. Consent was granted by all members of the Board per civil code §4910(b)(2), and the email meeting took place on April 20, 2018.

Roll Call

Directors Present: Mary Jane Hargrove, President
Jon Rantzman, Vice President
Linda Fletcher, Secretary
Victor Vigil, Treasurer
Dave Peters, Director

Also Present: Kelly Mattison, Board Services Coordinator

Elevator Phones: It was brought to the attention of the Board of Directors by MOD and Otis Elevators that 4 of the emergency telephones located within the elevators need immediate replacement. A motion was made to approve the Otis Elevator proposal to replace 4 phones in the amount of \$5,200.

Moved, Seconded, Carried 5-0

Announcements

The next Regular meeting of the Board of Directors will be held on Tuesday, May 8, 2018 at 1:30 p.m. in the Board Room at Gateway.

Secretary's Certificate

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



Kelly Mattison
Assistant Secretary – M59