

PLEASE DO NOT REMOVE

Mutual Fifty-Nine
Regular Meeting of the Board

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June 24, 2015

MINUTES
WALNUT CREEK MUTUAL FIFTY-NINE
SPECIAL MEETING OF THE BOARD
WEDNESDAY, JUNE 24, 2015, 12:00 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

ROLL CALL

PRESENT:	Dave Peters	President
	Chuck Walls	Treasurer
	Vic Vigil	Secretary
	Linda Fletcher	Director

MOTION TO MOVE FUNDS

Vic Vigil moved and Chuck Walls seconded to move all funds from Capital One Bank to Mutual 59's reserve account with Mechanics Bank, totaling approximately \$252,593.46, and closing the account with Capital One Bank. This move is necessary in order to have funds available to pay for capital expenditures that the Mutual 59 Board previously approved. The motion passed unanimously.

RESIDENTS' FORUM

No presentations were made.

ANNOUNCEMENTS

The next meeting will be Tuesday, July 14, 2015, at 1:30 p.m. in the Gateway Board Room.

ADJOURNMENT

With no further business to discuss, the regular meeting of the board of June 24, 2015 was adjourned at 12:06 p.m.



Sharon Fees, Assistant Secretary
Mutual Fifty-Nine