

FIFTH WALNUT CREEK MUTUAL

ANNUAL MEETING MINUTES OF THE MEMBERSHIP
FRIDAY, JUNE 16, 2017 AT 11:00 AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

The membership called the meeting to order at 11:00 a.m.

Roll Call

Directors Present: Ted Todd
Bill Martin
Marlene Farrell
Virginia Oversby
Sandra Lew

Also Present: Rick West, Building Maintenance Manager
Will Kim, Board Services Coordinator

Certification of Notice of Meeting

Virginia Oversby, Secretary of Fifth Walnut Creek Mutual, certified that notice of the Annual Membership meeting was published in the Rossmoor News on April 12th and 19th. A copy of the notice was sent to all members of record on the 1st of May, in accordance with Article VI Section B, of the Bylaws of said corporation.

Verification of Quorum

In accordance with 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 balloting.

Board Election

There were two (2) open board positions and two (2) candidates. Therefore, in accordance with Civil Code §5100(a) and Article 5.4 & 6.3 of the Mutual's Bylaws, the following candidates were appointed to the board of directors by acclamation for a term of two (2) years:

Walter "Ted" Todd
Mary Fielder

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.

Committee Reports

A report was presented by the following committees:

- a) Landscape Committee
- b) Building Maintenance Committee
- c) Reserve Study/Helsing Report

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- d) Budget & Finance Committee
- e) Alterations Committee
- f) Emergency Preparedness Committee

Adjournment

The meeting adjourned at 11:11 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